ENTRY NO. FEBRUARY 1, 1971

The Yolo County Board of Supervisors met the 1st day of February, 1971, at 9:30 A.M, in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
SUPERIOR COURT-CourtRoom and Courthouse Security.

1 MINUTE ORDER NO. 71-128: THE BOARD OF SUPERVISORS ACCEPTED THE PLAN PRESENTED BY JUDGE TAYLOR FOR COURTROOM AND COURTHOUSE SECURITY IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK; AUTHORIZED DEPUTY SHERIFFS TO BE USED AS SUPERIOR COURT BAILIFFS ON SAID PLAN WITH CONSIDERATION TO BE GIVEN TO THE SHERIFF'S PERSONNEL AT BUDGET TIME; AND REQUESTED THE COUNTY EXECUTIVE TO INVESTIGATE TO SEE WHAT ROOM, ON THE THIRD FLOOR OF THE COURTHOUSE, WOULD BE SUITABLE FOR A SECURITY ROOM FOR HOLDING PRISONERS OR FOR PRISONER-ATTORNEY CONFERENCES INSUPERIOR COURT CASES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 71-129: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 25, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-130: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 949 THROUGH NO. 950, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 71-131: GRANTED THE AUDITOR-CONTROLLER PERMISSION TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Kenneth E. Brown, Barbara Ann Brown and Enola Jean Brown in the amount of $35.50.
2 - Robert F. and Richard F. Martin in the amount of $169.50.
3 - John T. & Toyoko et al Hatanaka in the amount of $1,004.62.
4 - Weyerhauser Company in the amount of $416.08.
5 - Thomas P. Raley in the amount of $106.60.
6 - Thomas P. Raley in the amount of $28.94.
7 - Karleen C. Long, Frank Sieferman & Louisa Jane Sieferman in the amount of $743.16.
8 - A. Dewied Casing Co., in the amount of $1,121.85.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special.
SHERIFF-CORONER-Minute Orders & Resolutions.
JUSTICE COURTS-Esparto.
JUSTICE COURTS-Cottonwood.
JUSTICE COURTS-Guinda.
JUSTICE COURTS-Capay.
JUSTICE COURTS-Grafton.
AUDITS-COUNTY BOOKS-Judicial Districts.

5 MINUTE ORDER NO. 71-132: ACCEPTED THE AUDITS CONDUCTED BY THE AUDITOR-CONTROLLER FOR THE SHERIFF-CORONER'S OFFICE, ESPARTO JUSTICE COURT, COTTONWOOD JUSTICE COURT, GUINDA JUSTICE COURT, CAPAY JUSTICE COURT AND GRAFTON JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Spec. Aviation Fund.

6 MINUTE ORDER NO. 71-133: AUTHORIZED THE AUDITOR-CONTROLLER TO APPLY FOR ADDITIONAL AVIATION FUNDS FOR A TOTAL ALLOCATION FROM THE AERONAUTICS FUND OF $5,000.00 FOR THE YOLO COUNTY INTERNATIONAL AIRPORT, IN ACCORDANCE WITH A COPY OF A LETTER FROM THE DEPARTMENT OF AERONAUTICS, DATED JANUARY 20, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug & Alcohol Abuse Control Plan.

7 MINUTE ORDER NO. 71-134: APPROVED THE COUNTYWIDE COMMUNITY ALCOHOL AND OTHER DRUG ABUSE CONTROL PLAN AS PRESENTED BY HERBERT BAUER, M.D., AND IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-AGREEMENTS-Therapist.

SEE:
AGREEMENT BOOK NO. 13

8 MINUTE ORDER NO. 71-134-A: APPROVED AGREEMENT NO. 71-196 WITH RICHARD JOHNSON, R.P.T. TO PERFORM CERTAIN THERAPEUTIC SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAM; APPROVED AGREEMENT NO. 71-197 WITH RONALD BROWN, R.P.T. TO PERFORM CERTAIN THERAPEUTIC SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement wereapproved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
AUDITOR-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 71-135: DECLARED APPROXIMATELY 2,000,000 USED I.B.M. CARDS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THEM IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
PUBLIC ADMINISTRATOR.

10 MINUTE ORDER NO. 71-136: AUTHORIZED THE PURCHASING AGENT TO PURCHASE AN AUTOMATIC PORTABLE ELECTRIC HEATER FOR THE PUBLIC ADMINISTRATOR'S OFFICE FOR APPROXIMATELY $45.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 625.13, AMENDING SALARY ORDINANCE NO. 625 FOR THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

ENTRY NO.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 9

SEE:
AGREEMENT BOOK NO. 14 & 15

12 RESOLUTION NO. 71-18, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES; AND
RESOLUTION NO. 71-19, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND 157 LAND USE CONTRACTS, IDENTIFIED AS AGREEMENT NO. 71-198 THROUGH NO. 71-354; AND MINUTE ORDER NO. 71-137: THE BOARD BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONING TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 1, 1971, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
SOIL CONSERVATIONS DISTRICT-CAPAY VALLEY-Appointment & Oaths of Office.

13 MINUTE ORDER NO. 71-138: APPOINTED HARLAN SMITH OF GUINDA, CALIFORNIA, AS A DIRECTOR ON THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, EFFECTIVE FEBRUARY 1, 1971, TO SUCCEED RICHARD BLOOM, RESIGNED. THE BOARD FURTHER APPOINTED MERLIN TABER, JR., AS A DIRECTOR OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, EFFECTIVE FEBRUARY 1, 1971, TO SUCCEED JOHN PETERSON, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Appraisal of Mineral Rights and Gas Wells.

SEE:
AGREEMENT BOOK NO. 15

14 MINUTE ORDER NO. 71-139: APPROVED AGREEMENT NO. 71-355 WITH LOWELL R. GARRISON TO PERFORM CERTAIN APPRAISAL SERVICES ON MINERAL RIGHTS AND GAS WELLS DURING 1970-71 FOR THE COUNTY ASSESSOR'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 71-140: APPROVED EXTRA HELP REQUEST NO. 71-12 THROUGH NO. 71-15 FOR PROBATION, SHERIFF, LIBRARY AND WOODLAND JUSTICE COURT DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 71-141: APPOINTED MARY JANE FRUIT TO THE POSITION OF ELIGIBILITY SUPERVISOR II, ON RANGE 24, STEP A, $779.00 PER MONTH, EFFECTIVE FEBRUARY 1, 1971; AND FURTHER APPOINTED ROBERTA LOY TO THE POSITION OF ELIGIBILITY SUPERVISOR I, ON RANGE 19, STEP B, AT $641.00 PER MONTH, EFFECTIVE FEBRUARY 16, 1971, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-142: APPOINTED HAZEL MONIZ TO THE POSITION OF ELIGIBILITY SUPERVISOR I ON AN EXTRA HELP BASIS ON RANGE 19, STEP A, $3.52 PER HOUR EFFECTIVE FEBRUARY 16, 1971, AND THAT HER APPOINTMENT TO THE REGULAR POSITION BECOME EFFECTIVE WITH THE SALARY ORDINANCE AMENDMENT REPLACING A SOCIAL WORK SUPERVISOR I POSITION WITH AN ELIGIBILITY SUPERVISOR I POSITION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

18 MINUTE ORDER NO. 71-143: AUTHORIZED THE TRANSFER OF 12 ITEMS FROM ONE DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE REQUEST FROM THE PURCHASING DEPARTMENT, DATED JANUARY 28, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27 for portions of West Capitol Ave., Evergreen Ave., Harbor Blvd., Merkley Ave., Jefferson Blvd., and Lot 40, Carly Acres, West Sacramento.

19 MINUTE ORDER NO. 71-144: BIDS RECEIVED FROM SOLANO CONCRETE CO., INC.; GRANITE CONSTRUCTION COMPANY; A. TEICHERT & SON, INC.; AND GERAMIA CONCRETE, INC., WERE OPENED AT 10:45 A.M. ON FEBRUARY 1 1971, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY, REGARDING CONSTRUCTION OF PORTIONS OF WEST CAPITOL AVENUE, EVERGREEN AVENUE, MERKLEY AVENUE, JEFFERSON BOULEVARD, AND LOT 40, CARLY ACRES IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-ANIMAL SHELTER-Gibson Road.

SEE:
AGREEMENT BOOK NO. 14

20 MINUTE ORDER NO. 71-145: APPROVED AGREEMENT NO. 71-356 WITH DEAN F. UNGER, A.I.A. INC., FOR ARCHITECTUAL SERVICES FOR A NEW ANIMAL SHELTER FOR YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 71-146: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO PURCHASE A TYPEWRITER TABLE IN LIEU OF A FREE STANDING TABLE APPROVED IN THE CURRENT BUDGET OF THE COMMUNICATIONS DEPT., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR-Claims-Approved.

22 MINUTE ORDER NO. 71-147: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
COUNCIL-SACRAMENTO VALLEY BASIN AIR POLLUTION CONTROL COORDINATING COUNCIL.

23 MINUTE ORDER NO. 71-148: APPOINTED SUPERVISOR ARTHUR H. EDMONDS TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE SACRAMENTO VALLEY BASIN AIR POLLUTION CONTROL COORDINATING COUNCIL AND FURTHER APPOINTED SUPERVISOR WILLIAM DUNCAN AS ALTERNATE TO SUPERVISOR EDMONDS ON SAID COORDINATING COUNCIL.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FAIRGROUNDS-YOLO COUNTY-40th Agriculture District Association.

SEE:
RESOLUTION BOOK NO. 9

24 RESOLUTION NO. 71-20, OPPOSING CONSOLIDATION OF THE 25TH DISTRICT AGRICULTURE ASSOCIATION (CALISTOGA) AND NAPA COUNTY FAIR (NAPA), WITH THE 40TH DISTRICT AGRICULTURAL ASSOCIATION AT WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 71-149: SETS FEBRUARY 16, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E TO A-P ZONE AND TO ESTABLISH AGRICULTURAL PRESERVES ON THE FOLLOWING:

1 - 200.16 acre parcel of land located on the north side of Highway 16 approximately one mile east of Interstate 505, as requested by Hiroshi Nishikawa, June Nishikawa, Yutaka Nishikawa and Sakaye Nishikawa. Parcel No. 21-112-24, to be added to Agricultural Preserve No. 24.
2 - 374.7 acres of land located on the north side of Highway 16 on both sides of Interstate 505, as requested by Hiroshi Nishikawa, June Nishiawa, Yutaka Nishikawa and Sakaye Nishikawa. Parcel Nos. 21-111-27 and 21-112-19, to be added to Agricultural Preserve No. 48.
3 - 212.37 acre parcel of land located at the northwest corner of the junction of Highway 16 and County Road 88B, as requested by Hiroshi Nishikawa, June Nishikawa, Yutaka Nishikawa and Sakaye Nishikawa. Parcel No. 21-650-16, to be added to Agricultural Preserve No. 4.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PORT DISTRICT-Sacramento-Yolo Port District-1971.

26 MINUTE ORDER NO. 71-150: INSTRUCTED THE CLERK TO WRITE A LETTER TO THE CHAIRMAN OF THE SACRAMENTO-YOLO PORT DISTRICT CONGRATULATING THEM ON THE RECEIPT OF THE PRESIDENTIAL "E" AWARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 71-151: GRANTED PERMISSION TO THE MEXICAN-AMERICAN POLITICAL ASSOCIATION, WOODLAND, CALIFORNIA, TO USE THE MEETING ROOM AT THE YOLO COUNTY HEALTH AND WELFARE BUILDING ON THE THIRD THURSDAY OF EVERY MONTH FOR THE YEAR 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

28 MINUTE ORDER NO. 71-152: REMOVED FROM THE AGENDA FOR AN INDEFINITE TIME THE MATTER SCHEDULED FOR HEARING ON FEBRUARY 1, 1971, AT 11:15 A.M., TO CONSIDER CHANGE OF ZONING FROM A-1 TO A-P ZONE AND ESTABLISHMENT OF AGRICULTURAL PRESERVE ON 38 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CO. RDS. 24(GIBSON RD.) AND 97, AS REQUESTED BY HOWARD D. AND ANNA MARIE BEEMAN, PARCEL NO. 25-220-06.

Upon motion of Supervisor Stephens,seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

29 MINUTE ORDER NO. 71-153: CONTINUED PUBLIC HEARING FROM FEBRUARY 1, 1971, TO FEBRUARY 8, 1971, AT 11:00 A.M., TO CONSIDER CHANGE OF ZONING FROM A-1 TO A-P ZONE AND ESTABLISHMENT OF AGRICULTURAL PRESERVE ON 23.4 ACRES OF LAND LOCATED ON THE WESTSIDE OF CO.RD. 102, ½ MILE SOUTH OF CO. RD. 27, AS REQUESTED BY CHARLES PARSONS, PARCEL NO. 24-170-40, AS THE APPLICANT WAS NOT PRESENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.

30 MINUTE ORDER NO. 71-154: SETS FEBRUARY 22, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE PLANNING COMMISSION'S DECISION ON CASE NO. 2-C-1 ON REQUEST OF DOUGLAS OIL COMPANY TO ADD LIVING QUARTERS TO TWO EXISTING SERVICE STATIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 71-155: ACCEPTED THE ECONOMIC OPPORTUNITY ACTIONS OF JANUARY 19, 1971, AS MARKED WITH A DOUBLE (XX) ON THE COPY FILED WITH THE CLERK. SAID ACTIONS ARE IDENTIFIED AS 70-108-A, 70-108-B THROUGH 70-108-B-9, 70-108-C, 70-108-D, 70-108-E, 70-110, 70-111, 70-114, 70-115 AND 70-116.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-11th Street.
ROADS-COUNTY-13th Street.
ROADS-COUNTY-Russell Blvd.
ROADS-COUNTY-101-A.

32 MINUTE ORDER NO. 71-156: APPROVED CONTRACT CHANGE ORDER NO. 1 THROUGH NO. 5 ON OMNIBUS CONTRACT NO. 6 IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK, FOR CERTAIN IMPROVEMENT TO PORTIONS OF 11TH, 13TH STREETS IN WEST SACRAMENTO, CALIFORNIA, PORTION OF RUSSELL BLVD., PORTION OF COUNTY ROAD NO. 31 AND NO. 101A.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

ENTRY NO.

File:
ROADS-COUNTY-No. 32-Russell Blvd.
ROADS-COUNTY-No. 31-Covell Blvd.
ROADS-COUNTY-No. 101A, H. Street.
CITIES-DAVIS-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 15

33 MINUTE ORDER NO. 71-157: APPROVED AGREEMENT NO. 71-357 A CO-OPERATIVE AGREEMENT WITH THE CITY OF DAVIS FOR IMPROVEMENT ON RUSSELL BLVD. (CO.RD. 32) BETWEEN STATE ROUTE 113 AND COUNTY ROAD 98; COVELL BLVD. (CO.RD. 31) BETWEEN CO. RD. 102 AND POPLAR WAY; AND H STREET (CO. RD. 101 A) BETWEEN COVELL BLVD. AND CEMETERY ROAD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 9

SEE:
AGREEMENT BOOK NO. 15

34 RESOLUTION NO. 71-21, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY FOR ORIN A. STONE AND JOHN H. AND HONORE I. ELDRIDGE, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SING AGREEMENT NO. 71-358 AND NO. 359 ON BEHALF OF YOLO COUNTY, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 18, 1971, AT 11:00 A.M., REFER TO RESOLUTION NO. 71-9. THE PROPER RESOLUTIONS FROM THE CITY OF WINTERS HAVE BEEN FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreements were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

35 MINUTE ORDER NO. 71-158: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-18, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ASSESSMENT DISTRICTS-Chapter 27 for portions of West Capitol Avenue., Evergreen Ave., Harbor Blvd., Merkley Ave. and Jefferson-Blvd. and Lot 40, Carly Acres, West Sacto.

SEE:
AGREEMENT BOOK NO. 15

36 MINUTE ORDER NO. 71-159: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY FOR A TOTAL OF $70,099.20 TO PERFORM CERTAIN STREET IMPROVEMENTS ON PORTIONS OF WEST CAPITOL AVE., EVERGREEN AVE., HARBOR BLVD., MERKLEY AVE., JEFFERSON BLVD., AND LOT 40, CARLY ACRES, WEST SACRAMENTO, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED BY THE BOARD. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 71-360 WHEN IT IS PRESENTED TO THE CLERK FOR FILING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUIDLINGS-PUBLIC WORKS FACILITY-West Beamer & Ashley Ave., Woodland.
SEE: AGREEMENT BOOK NO. 15

37 MINUTE ORDER NO. 71-160: APPROVED CONTRACT CHANGE ORDER FOR PUBLIC WORKS FACILITY AT 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE CHANGE ORDER FILED WITH THE CLERK, AS OF FEBRUARY 1, 1971; ACCEPTED THE PUBLIC WORKS FACILITY AS BEING COMPLETED AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NOTICE OF COMPLETION; APPROVED SUPPLEMENTARY CONSTRUCTION AGREEMENT ON PUBLIC WORKS FACILITY IDENTIFIED AS AGREEMENT NO. 71-361; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

38 MINUTE ORDER NO. 71-161: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 975 THROUGH NO. 976, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 2035.

39 MINUTE ORDER NO. 71-162: APPOINTED FRED HEIDRICK, JR., AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2035, EFFECTIVE FEBRUARY 1, 1971, TO SUCCEED L.D. WOOD, DECEASED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 71-163: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 1ST DAY OF FEBRUARY, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / /

FEBRUARY 8, 1971

The Yolo County Board of Supervisors met the 8th day of February, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-164: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 1, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-165: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 999, 1007, 1008, 1011 AND 1012, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-PAID-Under Protest.

3 MINUTE ORDER NO. 71-166: AUTHORIZED THE AUDITOR TO IMPOUND $25,401.11 PAID UNDER PROTEST BY UNITED CAN COMPANY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-167: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 71-168: APPOINTED LLEWELLYN T. TARDY BROCK AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 5, EFFECTIVE FEBRUARY 8, 1971, TO SUCCEED ROBERT F. REIFF FOR A FOUR YEAR TERM ENDING 7-1-74.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-PARKS AND RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 71-169: ACCEPTED THE RESIGNATION OF ROBERT H. DAWSON AS A MEMBER OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE FROM SUPERVISORIAL DISTRICT NO. 1, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES. THE BOARD FURTHER APPOINTED LEONARD N. ORTIZ, 1148 HAVERHILL STREET, WEST SACRAMENTO, CALIFORNIA, AS A MEMBER ON THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE FEBRUARY 8, 1971 AND TO SUCCEED ROBERT H. DAWSON, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 71-170: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-1 THROUGH NO. 71-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 71-171: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-19 THRCUGH NO. 71-20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas and Oil
South of Davis-By Signal Oil.

9 MINUTE ORDER NO. 71-172: AUTHORIZED THE COUNTY COUNSEL TO PREPARE THE REQUIRED BID FORM AND RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AS VERBALLY REQUESTED BY SIGNAL OIL COMPANY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse
Program.

SEE:
AGREEMENT BOOK NO. 15

10 MINUTE ORDER NO. 71-173: APPROVED AGREEMENT NO. 71-362 WITH HIRAM ELLIOTT FOR CERTAIN COUNSELLING AND RELATED SERVICES IN CONNECTION WITH THE DAVIS COMMUNITY DRUG COUNSELLING PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.

11 MINUTE ORDER NO. 71-174: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO PURCHASE A TYPEWRITER TABLE IN LIEU OF A FREE STANDING TABLE ALREADY APPROVED IN THE COMMUNICATIONS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-MASTER PLAN.
PARKS-Minute Orders & Resolutions.
PLANNING-MASTER PLAN-By Campbell, Minute Orders & Resolutions-Recreation Element.

12 MINUTE ORDER NO. 71-175: AUTHORIZED THE PARK DIRECTOR TO HAVE 200 COPIES OF THE YOLO COUNTY RECREATION ELEMENT PRINTED IN THE COUNTY PRINTING OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RE-
COMMENDATION-Approved.

13 MINUTE ORDER NO. 71-176: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-5 FOR PARKS, ASSESSOR, PROBATION AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 71-177: GRANTED BONNIE CLEVELAND, OF THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE, WITHOUT PAY FOR A SIX MONTHS PERIOD COMMENCING FEBRUARY 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 71-178: APPROVED EXTRA HELP REQUEST NO. 71-16 FOR PURCHASING DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STEP RAISES-1971.

16 MINUTE ORDER NO. 71-179: APPROVED STEP RAISE NO. 71-1 FOR HERBERT W. CHANDLER, AGRICULTURAL COMMISSIONER, EFFECTIVE FEBRUARY 1, 1971, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:20 A.M. to answer a phone call.

File:
SHERIFF'S-Copy Machine.
PUBLIC DEFENDER-Copy Machine.
SHERIFF'S-3M COPY MACHINE.

SEE:
AGREEMENT BOOK NO. 15

17 MINUTE ORDER NO. 71-180: APPROVED AGREEMENT NO. 71-363 WITH XEROX CORPORATION TO SUPPLY A XEROX MACHINE FOR THE SHERIFF'S OFFICE; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT; AND AUTHORIZED THE PRESENT SHERIFF'S 3M-209 COPY MACHINE TO BE TRANSFERRED TO THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
WELFARE-Work Training Program for Welfare Recipients.

18 MINUTE ORDER NO. 71-181: APPROVED EDUCATION TRAINING REQUEST NO. 71-5 AUTHORIZING $486.00 FOR CASE NO. 57-37-19385 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AGRICULTURE-REPORTS-Annual.

19 MINUTE ORDER NO. 71-182: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO HAVE 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT PRINTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 10:27 A.M.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-Covell Blvd.

SEE:
RESOLUTION BOOK NO. 9

20 RESOLUTION NO. 71-22, CHANGING THE NAME FROM COUNTY ROAD 31 BETWEEN COUNTY ROAD NO. 98 AND MACE BLVD., TO COVELL BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1971, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

21 MINUTE ORDER NO. 71-183: DENIED CHANGE OF ZONING FROM A-1 TO A-P ZONE AND TO ESTABLISH AN AGRICULTURAL PRESERVE ON 23.4 ACRES OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD NO. 102, ½ MILE SOUTH OF COUNTY ROAD NO. 27, AS REQUESTED BY CHARLES PARSONS. THE DESCRIPTION SUBMITTED WITH HIS APPLICATION DOES NOT INDICATE THAT HE OWNS THE SAID ACREAGE STATED ABOVE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 8, 1971, AT 11:00 A.M. NEITHER THE APPLICANT NOR AN AGENT WERE PRESENT. NOTICE TO THE APPLICANT HAD BEEN SENT OUT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

22 MINUTE ORDER NO. 71-184: RESCINDED MINUTE ORDER NO.71-183 AS THE CLERK WAS JUST HANDED A NEW TITLE SEARCH FROM THE TITLE COMPANY ON CHARLES PAESONS REQUEST TO CHANGE THE ZONING FROM A-1 TO A-P ZONE AND TO ESTABLISH AN AGRICULGURAL PRESERVE ON 23.4 ACRES OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD NO. 102, ½ MILE SOUTH OF COUNTY ROAD NO. 27. THE BOARD FURTHER CONTINUED THE PUBLIC HEARING TO FEBRUARY 8, 1971, AFTERNOON SESSION, IN ORDER FOR THE PLANNING DIRECTOR TO CHECK OUT THE TITLE SEARCH AND REPORT TO THE BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

23 MINUTE ORDER NO. 71-185: DENIED THE CLAIM OF VICTOR CHIMIENTI, INC., IN THE AMOUNT OF $60.00 AS FILED WITH THE CLERK, AND ORDERED SAID CLAIM TO BE REFERRED TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-186: GRANTED PERMISSION TO THE SHERIFF/CORONER TO PURCHASE A COFFEE URN FOR THE JAIL FOR APPROXIMATELY $305.62, IN LIEU OF COLOR PHOTO PROCESSING EQUIPMENT IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
PARKS-HISTORICAL POINTS OF INTEREST.

25 MINUTE ORDER NO. 71-187: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORMS TO RECOMMEND SAINT AGNES CHURCH IN ZAMORA AND MARY'S CHAPEL AT COUNTY ROADS NO. 15 AND 98 TO BE POINTS OF HISTORICAL INTEREST IN YOLO COUNTY.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Water Street.
-Solano Street.
-Elm St.
-Michigan Blvd.
-Rockrose Road.
ROADS-UNDERCROSSINGS-Reed Ave.

26 MINUTE ORDER NO. 71-188: SETS MARCH 1, 1971, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER OF CLOSURE OF WATER STREET AND ELM STREET, THE OPENING OF SOLANO ST. AND ELM ST. AND THE REALIGNMENT OF ROCKROSE ROAD AND MICHIGAN BLVD., IN THE VICINITY OF THE PROPOSED CONSTRUCTION OF REED AVENUE UNDERPASS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg.
ROADS-COUNTY-No. 152.

SEE:
AGREEMENT BOOK NO. 15

27 MINUTE ORDER NO. 71-189: APPROVED AGREEMENT NO. 71-364 WITH JOHN H. PYLMAN AND MARY ANNE PYLMAN; APPROVED AGREEMENT NO. 71-365 WITH BURNICE A. KRULL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS FOR THE CLARKSBURG ROAD PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

28 MINUTE ORDER NO. 71-190: CONTINUED PUBLIC HEARING FROM FEBRUARY 8, 1971, TO FEBRUARY 16, 1971, AT 10:45 A.M. TO RECONSIDER CHARLES PARSONS REQUEST TO CHANGE THE ZONING FROM A-1 TO A-P ZONE AND TO ESTABLISH AN AGRICULTURAL PRESERVE ON 23.4ACRESOF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD NO. 102, ½ MILE SOUTH OF COUNTY ROAD NO. 27. INSTRUCTED THAT NOTICE OF CONTINUED PUBLIC HEARING BE SENT TO MR. PARSONS IN ORDER THAT HE ATTEND THE HEARING.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
GRAND JURY-Yearly Reports.

29 MINUTE ORDER NO. 71-191: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE TRANSMITTAL LETTER TO HONORABLE JAMES C. MCDERMOTT, PRESIDING JUDGE OF THE SUPERIOR COURT, COUNTY OF YOLO, SUBMITTING A DETAILED SUMMARY OF THE BOARD OF SUPERVISORS COMMENTS AS TO THE RECOMMENDATIONS THAT HAVE BEEN MADE AND AS THEY APPEAR IN THE BODY OF THE 1969 GRAND JURY REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 71-192: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:00 P.M. ON THE 8TH DAY OF FEBRUARY, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY ___

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FEBRUARY 16, 1971

The Yolo County Board of Supervisors met the 16th day of February, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigarrs presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-193: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 8, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.
SUBDIVISIONS-Carden Estates Unit No. 1, Subdivision No. 2026.

2 MINUTE ORDER NO. 71-194: GRANTED THE AUDITOR-CONTROLLER PERMISSION TO REFUND $837.00 TO PIMA TERRA ASSOCIATES AS THE TAXES HAVE BEEN PAID ON CARDEN ESTATES UNIT NO. 1, SUBDIVISION NO. 2026, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-195: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS.1026, 1027, 1028 AND 1050, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 71-196: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND $2,180.40 TAXES PAID UNDER PROTEST FOR SIX MONTHS, AS PAID BY JOHN M. STREET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Judicial Districts.
JUSTICE COURTS-Woodland.

5 MINUTE ORDER NO. 71-197: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF OF THE WOODLAND JUSTICE COURT ACCOUNTS FOR THE PERIOD FROM JULY 1, 1970 THROUGH DECEMBER 31, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-198: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 15

SEE:
RESOLUTION BOOK NO. 9

7 RESOLUTION NO. 71-23, AUTHORIZING EXECUTION OF A LAND USE CONTRACT WITH EVERARDO LOPEZ, LUCILLE LOPEZ, HOWARD L. LOPEZ AND BONNIE A. LOPEZ, FORMERLY JOE AND PAULINE GWERDER PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-366.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

8 MINUTE ORDER NO. 71-199: DENIED THE CLAIM OF RALPH SILVA FILED BY DENNIS M. WILSON, ATTORNEY AT LAW, IN THE AMOUNT OF $5,803.07, AND REFERRED SAID MATTER TO THE COUNTY'S INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER REPORT-Monthly-1971.

9 MINUTE ORDER NO. 71-200: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-Family and Children's Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

10 MINUTE ORDER NO. 71-201: AMENDED MINUTE ORDER NO. 71-114 TO INCLUDE THE NAME OF MRS. JOANNE SCHUHAET, 431 POPLAR STREET, WEST SACRAMENTO, CALIFORNIA, 95691, PHONE NUMBER 735-6271 TO BE APPOINTED TO THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND THE DAY CARE ADVISORY COMMITTEE, REPRESENTING A PRIVATE AGENCY, THE BRODERICK CHIRSTIAN CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-202: YOLO COUNTY BOARD OF SUPERVISORS ENDORSE SENATE BILL NO. 128, SENATOR LAWRENCE E. WALSH, WHICH WILL REQUIRE PROTECTIVE SCREENING OF ALL PEDESTRIAN OVERPASSES ON FREEWAYS TO PROTECT THE MOTORING PUBLIC FROM OBJECTS BEING DROPPED ON VEHICLES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Stillwater St.

12 MINUTE ORDER NO. 71-203: SETS MARCH 8, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO NAME A FRONTAGE ROAD EXTENDING SOUTHERLY FROM REED AVENUE ON THE WESTERLY SIDE OF INTERSTATE 880 IN BRYTE, AS STILLWATER STREET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-204: ENDORSES SANTA BARBARA RESOLUTION NO. 71-95 IN THE MATTER OF SUPPORTING LOCATION OF SPACE SHUTTLE PROGRAM IN SOUTHERN CALIFORNIA AREA AND INSTRUCTED THE CLERK TO PREPARE A LETTER TO SANTA BARBARA THAT YOLO COUNTY ENDORSES SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PORT DISTRICTS-Sacramento-Yolo-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

14 RESOLUTION NO. 71-24, SUPPORTING DEEPENING OF THE SACRAMENTO RIVER DEEP WATER SHIP CHANNEL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-205: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO PURCHASE A ¼" ALL ANGLE ELECTRIC DRILL FOR $50.00 OUT OF THE CAPITAL OUTLAY BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 71-206: AUTHORIZED THE PURCHASE OF A BERKELEY VC-2 VACUUM CURRETTAGE UNIT AT APPROXIMATELY $925.00 OUT OF THE 1970-71 YOLO GENERAL HOSPITAL BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 71-207: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-6 FOR PUBLIC HEALTH, PARKS AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 9

SEE:
AGREEMENT BOOK NO. 15

18 RESOLUTION NO. 71-25, ESTABLISHING AND ENLARGING CERTAIN AGRICULTURAL PRESERVES FOR NISHIKAWA FAMILY; AND
RESOLUTION NO. 71-26, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND LAND USE CONTRACTS IDENTIFIED AS AGREEMENT NO. 71-367 THROUGH NO. 71-369; AND
MINUTE ORDER NO. 71-208: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONING TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1971, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolutions, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 15

SEE:
RESOLUTION BOOK NO. 9

19 RESOLUTION NO. 71-27, ESTABLISHING AND ENLARGING AGRICULTURAL PRESERVE NO. 33 FOR PARMELLEE, MURPHY, VAN TASSEL AND JONES; AND
RESOLUTION NO. 71-28, FINDING PARCEL TO BE COVERED BY CONTRACT WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND LAND USE CONTRACTS IDENTIFIED AS AGREEMENT NO. 71-370; AND
MINUTE ORDER NO. 71-209: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONING TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1971, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded bySupervisor Duncan, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Bell was excused at 10:35 A.M. to answer a telephone call.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 15

SEE:
RESOLUTION BOOK NO. 9

20 RESOLUTION NO. 71-29, ESTABLISHING AND ENLARGING AGRICULTURAL PRESERVES NO. 93 FOR MABEL C. HERMLE; AND
RESOLUTION NO. 71-30, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS AND LAND USE CONTRACT TO BE IDENTIFIED AS AGREEMENT NO. 71-371; AND
MINUTE ORDER NO. 71-210: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONING TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1971, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Stephens, Espigares. Noes: None. Absent: Bell.

Supervisor Bell returned at 10:40 A.M.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 648, ADDING ARTICLE 6, TO CHAPTER 3, OF TITLE 4 OF THE YOLO COUNTY CODE, PROHIBITING RIGHT TURN ONTO STATE HIGHWAY 16 AT ITS INTERSECTION WITH HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, theabove Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 87.

SEE:
RESOLUTION BOOK NO. 9

22 RESOLUTION NO. 71-31, APPROVING RIGHT OF WAY CONTRACT WITH SYAR AND HARMS INDUSTRIES, INC. ON COUNTY ROAD NO. 87, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-372.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned Vehicles.

23 MINUTE ORDER NO. 71-211: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO TAKE THE NECESSARY ACTION TO HAVE AN ABANDONED CAR REMOVED FROM THE EAST SIDE OF MACE BLVD., APPROACH TO THE OVERPASS OVER THE RAILROAD TRACKS AND FREEWAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 15

SEE:
RESOLUTION BOOK NO. 9

24 RESOLUTION NO. 71-32, ESTABLISHING AND ENLARGING AGRICULTURAL PRESERVES NO. 28 FOR CHARLES PARSONS; AND
RESOLUTION NO. 71-33, FINDING PARCELS TO BE COVERED BY CONTRACTS WITHIN/WITHOUT MILE OF CITY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID ABOVE RESOLUTIONS, AND LAND USE CONTRACT IDENTIFIED AS AGREEMENT NO. 71-373; AND
MINUTE ORDER NO. 71-212: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING ON THE ABOVE, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDER TO CHANGE THE ZONING TO BE APPROVED BY THE BOARD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1971, AT 10:45 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolutions, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests-Denied.
ZONING-HEARINGS-Rezoning.

25 MINUTE ORDER NO. 71-213: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION AND DENIED THE APPLICATION OF VIRGINIA R. CHILES AND RICHARD W. CHILES TO CHANGE THE GENERAL PLAN DESIGNATION FROM RESIDENTIAL AND INDUSTRIAL TO AN AGRICULTURAL DESIGNATION, CHANGE THE ZONING FROM A-1 AND M-1 TO A-P ON 93.67 ACRES LOCATED ON THE NORTH SIDE OF CO. RD. 32, RUSSELL BLVD., ONE MILE WEST OF CO. RD. 104 AND TO ESTABLISH AGRICULTURAL PRESERVE ON THE SAME. SAID ABOVE APPLICATION WAS DENIED FOR THE REASON THAT THE 93.67 ACRE PARCEL OF LAND DOES NOT SATISFY THE MINIMUM REQUIREMENT OF 160 ACRES NEEDED TO ESTABLISH AN AGRICULTURAL PRESERVE AND DOES NOT ADJOIN AN AGRICULTURAL PRESERVE ALREADY ESTABLISHED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 16, 1971, AT 11:15 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 9

SEE:
AGREEMENT BOOK NO. 15

26 RESOLUTION NO. 71-34, APPROVING AMENDMENTS TO RESOLUTION NO 71-2 AND AGREEMENT NO. 71-88 FOR ROBERT F. BORCHARD PROPERTY IN AGRICULTURAL PRESERVE NO. 20, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-374.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolutions, Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 71-214: CONTINUED PUBLIC HEARING FROM FEBRUARY 16, 1971, TO MARCH 22, 1971, AT 10:30 A.M., AS VERBALLY REQUESTED BY ROBERT D. GLAUZ, TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOORD OF ZONING ADJUSTMENT DENYING A VARIANCE FOR ROBERT D. GLAUZ TO CONSTRUCT A FIVE FOOT HIGH WALL WITHIN THE REQUIRED FRONT YARD SET-BACK IN AN R-1 (RESIDENTIAL ONE FAMILY) ZONE AT 3363 CLUB HOUSE DRIVE, EL MACERO, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIRPORT-Use Requests Granted.

28 MINUTE ORDER NO. 71-215: AMENDED MINUTE ORDER NO. 71-87 TO CHAGE THE DATES FROM MAY 1 AND 2, 1971, TO MAY 8 AND 9, 1971 FOR A RADIO CONTROL MODEL AIRPLANE CONTEST AT THE YOLO COUNTY INTERNATIONAL AIRPORT, AS REQUESTED BY THE PARK DIRECTOR, CONDITIONED ON APPROVAL OF THE FEDERAL AVIATION AGENCY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended by Minute Order No. 71-268

File:
AVIATION-INTERNATIONAL AIRPORT-Use Requests Granted.

29 MINUTE ORDER NO. 71-216: GRANTED GARY R. EILER, CAPT., AF, OF THE CALIFORNIA AIR NATIONAL GUARD, 148TH MOBILE COMMUNICATIONS SQUARDRON (AFCCP) PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON APRIL 24-25, 1971, AND JUNE 26-27, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

30 MINUTE ORDER NO. 71-217: CANCELLED AGREEMENT NO. 69-105 WITH MR. LEO J. ROSS PROVIDING CERTAIN LANDSCAPING MAINTENANCE SERVICES FOR THE COUNTY BRANCH LIBRARY AT DAVIS, AND THAT THIRTY DAYS' WRITTEN NOTICE BE GIVEN TO TERMINATE THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization

31 MINUTE ORDER NO. 71-218: APPROVED ENDORSEMENT AMENDING POLICY PROVISIONS, WITH INTERCOAST LIFE INSRUCE COMPANY, FOR THE COORDINATION OF BENEFITS, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ENDORSEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 12:00 Noon and reconvened at 2:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
FISH AND GAME COMMISSION-State.

SEE:
RESOLUTION BOOK NO. 9

32 RESOLUTION NO. 71-35, SUPPORTING AND APPROVING INCREASES IN FEES AS PROPOSED BY THE STATE DEPARTMENT OF FISH AND GAME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
FISH AND GAME COMMISSION-State

SEE:
RESOLUTION BOOK NO. 9

33 RESOLUTION NO. 71-36, SUPPORTING ASSEMBLY BILL NO. 87, WHICH PROVIDES FOR INCREASED SERVICE PENSION FOR WARDEN MEMBERS OF P.E.R.S., INCREASES PUBLIC EMPLOYER CONTRIBUTION FOR SUCH RETIREMENT BENEFITS AND REQUIRES AMOUNT TO BE PAID FROM THE FISH ABD GAME PRESERVATIONFUND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-730.

34 MINUTE ORDER NO. 71-219: APPOINTED LOWELL EDSON AS A TRUSTEE OF RECLAMATION DISTRICT NO. 730 TO SERVE THE UNEXPIRED TERM OF ROBERT ENGLAND, AND APPOINTED LOUISE WALLACE AS A TRUSTEE TO RECLAMATION DISTRICT NO. 730 TO SERVE THE UNEXPIRED TERM OF EARL L. WALLACE, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 2:45 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BUILDINGS-AGRICULTURE-Offices.
PURCHASING-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 71-220: AUTHORIZED THE DISABLED VETERANS ORGANIZATION TO USE NORTON HALL ON APRIL 25, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
SALARY-HEARINGS-1970-71

36 MINUTE ORDER NO. 71-221: BOARD OF SUPERVISORS SETS MARCH 1, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND CALIFORNIA, TO CONSIDER PROPOSED SALARIES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

37 MINUTE ORDER NO. 71-222: APPROVED EXTRA HELP REQUEST NO. 71-17 FOR THE DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

38 MINUTE ORDER NO. 71-223: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 16TH DAY OF FEBRUARY, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joaquin Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA,

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / /

FEBRUARY 22, 1971

The Yolo County Board of Supervisors met the 22nd day of February, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 71-224: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 16, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-
1971.

2 MINUTE ORDER NO. 71-225: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1051, 1053, 1067, 1071 AND 1072, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Summons.

3 MINUTE ORDER NO. 71-226: INSTRUCTED THE CLERK TO REFER SUMMONS SERVED ON THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO THE COUNTY COUNSEL TO ATTEND TO THE MATTER OF CHARLES W. RATLIFF, PLAINTIFF VS. YOLO COUNTY, STATE OF CALIFORNIA, SHERIFF OF YOLO COUNTY AND DOE I, DEFENDANTS, IN SUPERIOR COURT OF CALIFORNIA, COUNTY OF YOLO, CASE NUMBER 26978, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards and Polling Places.
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks and Inspectors.

4 MINUTE ORDER NO. 71-227: APPROVED THE LIST OF ELECTION OFFICERS AND POLLING PLACES FOR THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, WOODLAND JOINT UNIFIED SCHOOL DISTRICT, WASHINGTON UNIFIED SCHOOL DISTRICT AND WINTERS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON APRIL 20, 1971; AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARDS AS FOLLOWS:

1 - Inspector---------- $24.00
2 - Judge---------- $21.00
3 - Clerks---------- $21.00

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-CANVASS-Of Election-Returns-Approved.

SEE:
RESOLUTION BOOK NO. 9

5 RESOLUTION NO. 71-37, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS ON DAVIS JOINT UNIFIED SCHOOL DISTRICT, WOODLAND JOINT UNIFIED SCHOOL DISTRICT, WASHINGTON UNIFIED SCHOOL DISTRICT AND WINTERS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTIONS TO BE HELD ON APRIL 20, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards & Polling Places.

6 MINUTE ORDER NO. 71-228: AUTHORIZED THE COUNTY CLERK TO PUBLISH THE ENTIRE LIST OF THE ELECTION OFFICERS AND POLLING PLACES ONCE A WEEK FOR TWO CONSECUTIVE WEEKS IN THE DAILY DEMOCRAT AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVICED BY THE EAST YOLO RECORD, NEWS LEDGER, DAVIS ENTERPRISE AND THE WINTERS EXPRESS IN REGARDS TO THE DAVIS JOINT UNIFIED SCHOOL DISTRICT WOODLAND JOINT UNIFIED SCHOOL DISTRICT, WASHINGTON UNIFIED SCHOOL DISTRICT AND WINTERS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTIONS TO BE HELD ON APRIL 20, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-229: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-COVELL PARK UNIT NO. 6-Subdivision No.2078.

8 MINUTE ORDER NO. 71-230: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION THAT THERE ARE NO LIENS AGAINST COVELL PARK UNIT NO. 6 SUBDIVISION, SUBDIVISION NO. 2078, ACCORDING TO HIS RECORDS FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS NOT YET PAYABLE; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

9 MINUTE ORDER NO. 71-231: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $93,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, ADVANCED PAYMENT, FOR PERIOD OF 1/8/71 TO 2/4/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOY SCOUT CABIN-Esparto

10 MINUTE ORDER NO. 71-232: ACCEPTED THE RESIGNATIONS OF JOSEPH M. LOPEZ, DAN F. GARRISON AND HIDEO SAGARA AS TRUSTEES OF THE ESPARTO BOY SCOUT CABIN, EFFECTIVE FEBRUARY 22, 1971, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK, AND APPOINTED D. E. BERTLESON, COUNTY ROAD NO. 21-A, ESPARTO, CALIFORNIA; LYLE JENSEN, HIGHWAY 16, ESPARTO, CALIFORNIA; AND JOSEPH THOMAS LINDBERG, COUNTY ROAD NO. 78C, CAPAY, CALIFORNIA, AS TRUSTEES OF THE ESPARTO BOY SCOUT CABIN, EFFECTIVE FEBRUARY 23, 1971, TO SUCCEED THE RESIGNED TRUSTEES MENTIONED ABOVE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
FISH AND GAME ADVISORY COMMITTEE-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-233: DECLARED YOLO COUNTY BOAT USED BY YOLO COUNTY GAME WARDEN AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THE BOAT IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 71-234: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-7 FOR COUNTY COUNSEL, PROBATION AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-235: APPROVED EXTRA HELP REQUEST NO. 71-18 THROUGH NO. 71-20 FOR WELFARE, COUNTY COUNSEL AND PUBLIC DEFENDERS DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDING-Public Works Facility-292 West Beamer St., Woodland, Calif.
PLANNING-DIRECTOR-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-236: GRANTED PERMISSION TO CHESTER D. PARKER, COUNTY EXECUTIVE DIRECTOR OF THE YOLO COUNTY AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE, TO USE THE PLANNING COMMITTEE MEETING ROOM IN THE YOLO COUNTY PUBLIC WORKS BUILDING, 292 WEST BEAMER STREET, WOODLAND, CALIFORNIA ON TUESDAY, FEBRUARY 23, 1971, FROM 9:00 A.M. TO 12:00 NOON IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

15 MINUTE ORDER NO. 71-237: ACCEPTED JAMES E. STREET LETTER, DATED FEBRUARY 20, 1971, FILED WITH THE CLERK, WITHDRAWING HIS APPLICATION FOR A CHANGE OF ZONING FROM A-1 TO C-H ON 3.9 ACRES OF LAND ADJACENT TO INTERSTATE FREEWAY 5 INTERCHANGE WITH COUNTY ROAD NO. 99 ON THE NORTH SIDE OF COUNTY ROAD NO. 19A.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

16 MINUTE ORDER NO. 71-238: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED HARVEY M. GOOD, SR., A USE PERMIT TO ALLOW A METAL SALVAGE YARD IN AN M-2 ZONE ON THE SOUTH SIDE OF HIGHWAY 16 IN MADISON, CALIFORNIA, AND ALSO INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT AS FILED WITH THE CLERK ON JANUARY 22, 1971. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1971, AT 10:30 A.M., IN THE PRESENCE OF THE APPLICANTS REPRESENTATIVE. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.

17 MINUTE ORDER NO. 71-239: UPHELD THE PLANNING COMMISSIONS DECISION ON CASE NO. 2-C-1 AND DENIED DOUGLAS OIL COMPANY REQUEST TO ADD LIVING QUARTERS TO TWO EXISTING SERVICE STATIONS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1971, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ASSESSMENT DISTRICTS-Chapter 27-Various Streets, West Sacramento Area.

18 MINUTE ORDER NO. 71-240: APPROVED CHANGE ORDER NO. 1 ON CHAPTER 27, FOR IMPROVEMENT OF CERTAIN STREETS IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.
FRANCHISE-Union Oil Company.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 649, GRANTING TO UNION OIL COMPANY OF CALIFORNIA, A CORPORATION, THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A SYSTEM OF PIPELINES FOR THE TRANSPORTATION OF CERTAIN SUBSTANCES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigres. Noes: None. Absent: None.

File:
ROADS-COUNTY-Merkley Ave.
ROADS-COUNTY-Jefferson Blvd.
ASSESSMENT DISTRICTS-Chapter 27-Certain Rds. in West Sacramento.
COMMITTEE-UNDERGROUND UTILITY ADVISORY COMMITTEE-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-241: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST THE PACIFIC GAS AND ELECTRIC COMPANY TO PUT IN UNDERGROUND UTILITY SERVICES IN COORDINATION WITH THE DEVELOPER ON PROPERTY LOCATED AT MERKLEY AVE. AND JEFFERSON BLVD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PLANNING-MASTER PLAN-Signs.

21 MINUTE ORDER NO. 71-242: APPROVED THE DRAFT OF PROPOSED ORDINANCE AMENDING THE PROVISION OF THE YOLO COUNTY CODE REGULATING SIGNS AND BILLBOARDS, DATED 2-8-71 AND FILED WITH THE CLERK, EXCEPT SUBJECT TO CLARIFICATION OF PROVISION CONCERNING REPAIRING NON CONFORMING APPURTENANT SIGNS AND REFERRED DRAFT TO BE CLARIFIED BACK TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1971, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
BUILDINGS-815 Court St., Morelli Property, Woodland.

/FOR APPROXIMATELY $13,000.00

22 MINUTE ORDER NO. 71-243: AUTHORIZED NEW AIR CONDITIONING REPLACEMENTS FOR JUVENILE HALL AND PUBLIC DEFENDER'S BUILDING,/ IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 71-244: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 22ND DAY OF FEBRUARY, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joaquin Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

MARCH 1, 1971

The Yolo County Board of Supervisors met the 1st day of March, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-245: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 22, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-246: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1078 AND NO. 1130, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 71-247: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

4 MINUTE ORDER NO. 71-248: RESCHEDULED CONTINUED PUBLIC HEARING FROM MARCH 8, 1971 TO MARCH 15, 1971, AT 2:30 P.M., TO CONSIDER APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING ELDON C. BEAGLE'S USE PERMIT TO STORE RICE HULLS ON HIS PROPERTY IN EASTERN YOLO COUNTY, AS REQUESTED BY SUPERVISOR EDMONDS AS HE WILL NOT BE ABLE TO BE PRESENT TO CONSIDER THE MATTER ON MARCH 8, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Gibson Manor Unit No. 5-Subdivision No. 20-84.

5 MINUTE ORDER NO. 71-249: ACCEPTED AUDITOR'S LETTER GIVING ESTIMATED TAXES FOR 1970-71 FOR SUBDIVISION NO. 2084, GIBSON MANOR UNIT NO. 5; ACCEPTED FIDELITY AND DEPOSIT COMPANY SUBDIVISION TAX BOND NO. 8345780 TO COVER ESTIMATED TAXES IN THE AMOUNT OF $1,610.00 FOR 1970-71 YEAR REQUIRED FOR FILING SAID SUBDIVISION MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION & FLOOD CONTROL-P.L. 566-Cottonwood Willow Slough.

6 MINUTE ORDER NO. 71-250: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATOR MARLER, ASSEMBLYMEN JOHNSON AND Z'BERG REQUESTING THAT THEY SUPPORT THE YOLO COUNTY BOARD OF SUPERVISORS FOR A ONE YEAR EXTENSION OF TIME WITHIN WHICH TO SUBMIT A FORMAL APPLICATION FOR GRANTS FOR THE COTTONWOOD WILLOW SLOUGH WATERSHED PROJECT, AND THAT THEY REQUEST THE STATE DEPARTMENT OF WATER RESOURCES TO MOVE ALONG WITH P.L. 113 COTTONWOOD WILLOW SLOUGH WATERSHED PROJECT IN YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-Minute Orders & Resolutions.
VETERAN SERVICE OFFICER-AGREEMENTS-State Aid.

7 MINUTE ORDER NO. 71-251: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO GOVERNOR REAGAN, SENATOR MARLER, ASSEMBLYMEN JOHNSON AND Z'BERG TO OPPOSE ASSEMBLYMAN POWERS ASSEMBLY BILL 417, WHICH PROPOSES TO CANCEL VETERAN SUBVENTION TO COUNTIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Chairman Espigares was excused from the Board of Supervisors meeting at 9:45 A.M. to attend to other business and Vice Chairman Stephens presided at the meeting.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 71-252: APPROVED EXTRA HELP REQUEST NO. 71-21 THROUGH NO. 71-26 FOR PUBLIC WORKS, WELFARE, LIBRARY, AND AGRICULTURE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 71-253: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-8 FOR SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.

10 MINUTE ORDER NO. 71-254: CONFIRMED BOARD OF SUPERVISORS ACTION TAKEN ON FEBRUARY 22, 1971, BY MINUTE ORDER NO. 71-237, ACCEPTING JAMES E. STREET'S LETTER WITHDRAWING HIS APPLICATION FOR A CHANGE OF ZONING FROM A-1 TO C-H ON 3.9 ACRES OF LAND ADJACENT TO INTERSTATE FREEWAY 5 INTERCHANGE WITH COUNTY ROAD NO. 99 ON THE NORTH SIDE OF COUNTY ROAD 19A. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 1, 1971, AT 10:30 A.M. NO COMMENTS FOR OR AGAINST WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
VEHICLES-Removal of Wrecked and Abandoned Vehicles.

11 MINUTE ORDER NO. 71-255: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I - Found the following vehicle to be adandoned on private property as follows:

1 - 1954 Chevrolet 2 Dr., Sedan, Washington State Lic. ZAP-134 Vin 0300998F54Y, 1970 Registration, Reg. & Legal Owner Jerrold A. King, P.O. Box 317, Goldendale, Washington. Said vehicle was abandoned on John Martin property located off Mace Blvd. & CountyRoad 32B.

II - Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no administrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 1, 1971, AT 10:45 A.M. NO COMMENTS OR PROTESTS WERE MADE BY THE REGISTERED OWNER OF THE VEHICLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.
MASS RAPID TRANSIT.
COMMITTEE-SACRAMENTO URBAN AREA TRANSPORTATION-Plan-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-256: THE YOLO COUNTY BOARD OF SUPERVISORS ENDORSES THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, REGIONAL TRANSIT CONCEPT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Chairman Espigares returned at 11:10 A.M.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C. Actions-Approved.

13 MINUTE ORDER NO. 71-257: APPROVED ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TAKEN ON FEBRUARY 16, 1971, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK AND MARKED WITH DOUBLE X (XX) AND ALSO IDENTIFIED AS 70-117, 70-121b, 70-122, 70-125 AND 70-126 THROUGH 70-130.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-258: INSTRUCTED THE COUNTY EXECUTIVE OF YOLO COUNTY TO OBTAIN "ON THE JOB TRAINING" REPORTS THAT AFFECTS YOLO COUNTY AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Water Street.
-Solano St.
-Elm St.
-Michigan Blvd.
-Rockrose Rd.
ROADS-UNDERCROSSINGS-Reed Avenue.

SEE:
RESOLUTION BOOK NO. 9

15 RESOLUTION NO. 71-38, CONSENTING TO STREET CLOSURES AND RELINQUISHMENT OF RELOCATED AND RECONSTRUCTED COUNTY STREETS BETWEEN WEST CAPITOL AVENUE (WATER ST., SOLANO ST., ELM ST., AND MICHIGAN BLVD.), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 1, 1971, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell,and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent:None.

File:
BRIDGE-No. 23-8.64.
ROADS-COUNTY-No. 23.
BRIDGE-COUNTY-No. 26-11.41.
ROADS-COUNTY-No. 26.

16 MINUTE ORDER NO. 71-259: APPROVED WORK ORDERS ON PROJECTS NO. 5180 AND 5181 TO REPAIR BRIDGE NO. 23-8.64 ON COUNTY ROAD NO. 23 WEST OF COUNTY ROAD NO. 22 AND TO REPAIR BRIDGE NO. 26-11.41 ON COUNTY ROAD NO. 26 WEST OF COUNTY ROAD NO. 87, IN ACCORDANCE WITH A COPY OF THE WORK ORDERS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 15

17 MINUTE ORDER NO. 71-260: APPROVED AGREEMENT NO. 71-375 AMENDING AGREEMENT NO. 70-1004 OF AUGUST 31, 1970, TO INCREASE THE AMOUNT OF $7,000 TO $8,000 FOR CERTAIN AUDITING SERVICES TO BE RENDERED BY THE STATE BOARD OF EQUALIZATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-261: AUTHORIZED THE PURCHASE OF A SUPPLIES STORAGE CABINET FOR APPROXIMATELY $50.00 FOR THE MENTAL HEALTH SERVICES BRODERICK OFFICE TO BE TAKEN OUT OF THE MENTAL HEALTH SERVICES EQUIPMENT BUDGET ACCOUNT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 71-262: ACCEPTED THE DONATION OF A PIANO TO THE YOLO COUNTY JUVENILE HALL AND INSTRUCTED THE CLERK TO PREPARE LETTERS TO THANK MRS. ACKLEY AND THE CHRISTIAN CHURCH FOR THE DONATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

20 MINUTE ORDER NO. 71-263: GRANTED DONALD FRANCHI, HEALTH DEPARTMENT, A LEAVE OF ABSENCE FROM JULY 1, 1971 THROUGH SEPTEMBER 30, 1971, WITHOUT PAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERINARIAN-COUNTY-Reports-Annual.
HEALTH-ANNUAL-Reports.

21 MINUTE ORDER NO. 71-264: ACCEPTED THE 1970 ANNUAL REPORTS, AS FILED WITH THE CLERK, BY THE YOLO COUNTY VETERINARIAN AND THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-Davis.

SEE:
AGREEMENT BOOK NO. 15

22 MINUTE ORDER NO. 71-265: APPROVED AGREEMENT NO. 71-376 WITH PACIFIC TELEPHONE AND TELEGRAPH COMPANY FOR PUBLIC TELEPHONE SERVICE AT THE COUNTY BRANCH LIBRARY AT DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

23 MINUTE ORDER NO. 71-266: APPROVED EDUCATION TRAINING REQUEST NO. 71-6 AUTHORIZING $355.00 FOR CASE NO. 57-35-12698 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-CANYON REGIONAL

24 MINUTE ORDER NO. 71-267: AUTHORIZED THAT PERSONNEL, OUTSIDE OF COUNTY EMPLOYMENT, BE EMPLOYED TO NEGOTIATE FOR THE PURCHASE OF CANYON REGIONAL PARK SITE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 6 & 5A.

25 ORDINANCE NO. 650, PROVIDING FOR A NEW SALARY ORDINANCE FOR THE COUNTY EMPLOYEES AND ELECTIVE DEPARTMENT HEADS TO BE EFFECTIVE MARCH 31, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 1, 1971, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

26 ORDINANCE NO. 650.1, PROVIDING FOR SALARIES OF THE BOARD OF SUPERVISORS TO BE EFFECTIVE MARCH 31, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 1, 1971, AT 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIRPORT-Use Requests-Granted.

27 MINUTE ORDER NO. 71-268: AMENDED MINUTE ORDER NO. 71-216, TO CORRECT A TYPOGRAPHICAL ERROR AND TO READ AS FOLLOWS: "GRANTED GARY R. EILER, CAPT. AF, OF THE CALIFORNIA AIR NATIONAL GUARD, 149TH MOBILE COMMUNICATIONS SQUADRON (AFCCP) PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON APRIL 24-25, 1971, AND JUNE 26-27, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK."

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PORT DISTRICT-SACRAMENTO-YOLO.

SEE:
AGREEMENT BOOK NO. 15

28 MINUTE ORDER NO. 71-269: APPROVED AGREEMENT NO. 71-377 BETWEEN SHERIFF'S OFFICE AND PORT OF SACRAMENTO SETTING FOR THE RELATIONSHIP OF THE SHERIFF'S OFFICE AND THE PORT OF SACRAMENTO ON OFFICIAL MATTERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 71-270: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 1ST DAY OF MARCH, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

MARCH 8, 1971

The Yolo County Board of Supervisors met the 8th day of March, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds was excused.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

1 MINUTE ORDER NO. 71-271: APPOINTED SUPERVISOR STEPHENS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares. Noes: None. Absent: Edmonds. Abstaining: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 71-272: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 1, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-273: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1104, 1106, 1155, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1971.

4 MINUTE ORDER NO. 71-274: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1100, 1132, 1138, 1139, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-275: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PARADE-Policy & Permission.

6 MINUTE ORDER NO. 71-276: GRANTED PERMISSION TO NANCY E. HUMPHREY, SECRETARY OF WASHINGTON LITTLE LEAGUE, TO HOLD THE ANNUAL OPENING DAY PARADE ON APRIL 25, 1971, AT 12:30 P.M. THROUGH THE TOWNS OF BRYTE AND BRODERICK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ASSESSOR-SECURED ROLL-Corrections and Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 71-277: APPROV ED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-21 THROUGH NO. 71-22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-278: INSTRUCTED THE COUNTY EXECUTIVE TO CONTACT YOLO COUNTY LEGISLATORS URGING THEM TO SUPPORT ASSEMBLY BILL 586.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 71-279: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-9 FOR SUPERIOR COURT, PUBLIC DEFENDER AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PROBATION-Neighborhood Youth Corps Program.
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO.71-280: GRANTED CHIEF PROBATION OFFICER PERMISSION TO EMPLOY MARIA M. BARRON, A STUDENT INVOLVED IN THE NEIGHBORHOOD YOUTH CORPS PROGRAM, EFFECTIVE MARCH 2, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minut e Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments-1970.

11 MINUTE ORDER NO. 71-281: THE YOLO COUNTY BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED RONALD C. MYROM, M.D. TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervis or Bell, second ed by Supervisor Duncan, and duly carried, the a bove Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Esp igares. Noes: None. Absent: Edmonds.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

12 MINUTE ORDER NO.71-282: THE BOARD OF SUPERVISORS ACKNOWLEDGED RECEIPT OF THE LIST OF BOOKS AND OTHER ITEMS DONATED TO THE YOLO COUNTY LIB RARY DURING THE SIX MONTHS PERIOD, BETWEEN JULY 1, 1970 AND DECEMBER 31, 1970, AND EXPRESSED THEIR APPRECIATION TO THE DONOR'S OF THE VARIOUS ITEMS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervis or Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Aye s: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
CLAIMS-Against County.

13 MINUTE ORDER NO. 71-283: DENIED CLAIM OF REFUND OF DOCUMENTARY TRANSFER TAXES AS FILED BY BANK OF AMERICA, NATIONAL TRUST & SAVINGS ASSOCIATION, IN AMOU NT OF $30.80, IN ACCOR DANCE WITH THE RECOMMEN-DATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
CITIES-DAVIS-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-284: YOLO COUNTY BOARD OF SUPERVISORS HAVE NO OBJECTIONS TO THE CITY OF DAVIS FILING APPLICATION FOR FEDERAL ASSISTANCE TO ACQUIRE LAND FOR A NEIGHBORHOOD PARKSITE TO BE LOCATED ON TULIP LANE BETWEEN TEMPLE DRIVE AND BLACKBURN DRIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edm onds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

15 MINUTE ORDER NO. 71-285: BOARD OF SUPE RVISORS CONFIRMS ACTION TAKEN IN MINUTE ORDER NO. 71-248 TO RESCHEDULE CONTINUED PUBLIC HEARING FROM MARCH 8, 1971 TO MARCH 15, 1971, AT 2:30 P.M. TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING ELDON C. BEAGLE'S USE PERMIT TO STORE RICE HULLS ON HIS PROPERTY IN EASTERN YOLO COUNTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING SCHEDULED AT 10:30 A.M. ON MARCH 8, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Edmonds. Chairman Espigares presided at the meeting.

File:
SERVICE AREAS-El Macero County Service Area.

SEE:
RESOLUTION BOOK NO. 9

16 RESOLUTION NO. 71-39, FINDING PROCEEDINGS FOR THE PROVISION OF ADDITIONAL TYPES OF EXTENDED SERV ICES WITHIN EL MACERO COUNTY SERVICE AREA TO BE VALID AND CONFORMATIVE WITH THE REQUIREMENTS OF LAW, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 8, 1971, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
SERVICE AREAS-El Macero County Service Area.

SEE:
RESOLUTION BOOK NO. 9

17 RESOLUTION NO. 71-40, ORDERING THE PROVISION OF ADDITIONAL TYPES OF EXTENDED SERVICES WITHIN THE EL MACERO COUNTY SERVICE AREA, WASPASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 8, 1971, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Stillwater St.
STREETS-West Sacramento.
STREETS-Eastern Yolo County Name Changes.

SEE:
RESOLUTION BOOK NO. 9

18 RESOLUTION NO. 71-41, NAMING THAT CERTAIN FRONTAGE ROAD EXTENDING SOUTHERLY FROM REED AVENUE ON THE WESTERLY SIDE OF INTERSTATE 880 IN BRYTE, CALIFORNIA, AS STILLWATER STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 8, 1971, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

19 MINUTE ORDER NO. 71-286: ACCEPTED THE RELOCATION OF BULK PETROLEUM PLANT ON CLARKSBURG ROAD, 1.7 MILES WEST OF THE TOWN OF CLARKSBURG, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Orderwasso ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 87.

SEE:
AGREEMENT BOOK NO. 15

20 MINUTE ORDER NO. 71-287: APPROVED AGREEMENT NO. 71-378 A RIGHT OF WAY CONTRACT WITH HEIRS OF W. FULTON STEPHENS FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 87, AND AUTHORIZED THE CHAIRMAN CF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Espigares. Noes: None. Absent: Edmonds. Abstaining: Stephens.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg.

SEE:
AGREEMENT BOOK NO. 15

21 MINUTE ORDER NO. 71-288: APPROVED AGREEMENT NO. 71-379, A RIGHT OF WAY CONTRACT WITH HIROSHI TABATA, SHIGERU TABATA AND YUKIO TABATA, FOR CERTAIN IMPROVEMENTS ON CLARKSBURG ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ASSESSMENT DISTRICTS-Chapter 27-
Various Streets in WestSacramento

22 MINUTE ORDER NO. 71-289: APPROVED CHANGE ORDER NO. 3 FOR CHAPTER 27 IMPROVEMENT PROJECT IN WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Equipment.

23 MINUTE ORDER NO. 71-209: BIDS RECEIVED FROM MORGAN EQUIPMENT COMPANY, GEORGE M. PHILPOTT COMPANY, CLARK EQUIPMENT COMPANY, INTERNATIONAL HARVESTER COMPANY, EDWARD R. BACON COMPANY, PRIMARY BID AND EDWARD R. BACON COMPANY, ALTERNATE BID, OFFERING TO SUPPLY YOLO COUNTY WITH A TANDEM ROLLER FOR THE DEPARTMENT OF PUBLIC WORKS, WERE OPENED ON MARCH 8, 1971, AT 11:15 A.M., REFERRED TO THE PURCHASING AGENT AND DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO THE BOARD OF SUPERVISORS TO ACCEPT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2044.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 71-291: CONTINUED DISCUSSION ON SUBDIVISION NO. 2044 ROAD REQUIREMENTS TO MARCH 29, 1971, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Equipment.

25 MINUTE ORDER NO. 71-292: ACCEPTED THE BID OF INTERNATIONAL HARVESTER COMPANY TO FURNISH YOLO COUNTY WITH A TANDEM ROLLER FOR A TOTAL OF $10,720.28, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. ALL OTHER BIDS RECEIVED WERE REJECTED. SAID BIDS WERE OPENED ON MARCH 8, 1971, AT 11:15 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Espigares presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-
ADVISORY BOARD-Appointments &
Oaths of Office.

26 MINUTE ORDER NO. 71-293: BOARD OF SUPERVISORS SETS TERMS, DRAWN BY LOT, FOR MEMBERS OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD EFFECTIVE AS OF JANUARY 1, 1971, AS FOLLOWS AND IN ACCORDANCE WITH NEW STATE WELFARE AND INSTITUTIONS CODE SECTION 5604 THAT SUPERSEDES YOLO COUNTY RESOLUTION NO. 65-102:

NAME	PROFESSION	TERM	TERM EXPIRES
William E. Denton	Represents Public	1yr.	12-31-71
Norma S. McCoy	Represents Public	1yr.	12-31-71
Gwendolyn E. Schwartz	Social Worker	1yr.	12-31-71
James W. Morrison	Physician	1yr.	12-31-71
James T. Ralph	Hospital Administrator Davis Community Hospital	1yr.	12-31-71
Harvie Earl	Represent Public on Alcoholism	2yrs.	12-31-72
Roslyn R. Elms	Nurse	2yrs.	12-31-72
James A. Kennedy	Physician	2yrs.	12-31-72
Elmer D. Scalf	Represent Public Winters School Counselor	2yrs.	12-31-72

NAME	PROFESSION	TERM	TERM EXPIRES
Lawrence Bennett	Psychologist	3yrs.	12-31-73
Eleanore H. Little	Represents Public on Mental Retardation	3yrs.	12-31-73
Patricia A. Lowrey	Represents Public	3yrs.	12-31-73
Gordon T. Ma	Physician	3yrs.	12-31-73

Chairman of the Yolo County Board of Supervisors selected for the Calendar Year.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 71-294: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 8TH DAY OF MARCH, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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MARCH 15, 1971

The Yolo County Board of Supervisors met the 15th day of March, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-MINUTES-Approved.

1 MINUTE ORDER NO. 71-295: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 8, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-Route 113.

2 MINUTE ORDER NO. 71-296: SETS MARCH 29, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGES IN THE FREEWAY AGREEMENT ON STATE ROUTE NO. 113 BETWEEN DAVIS AND WOODLAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-297: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1167 AND NO. 1174, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-CACHEVILLE COMMUNITY SERVICE DISTRICT.

SEE:
RESOLUTION BOOK NO. 9

4 RESOLUTION NO. 71-42, INITIATING PROCEEDINGS ON FORMATION OF CACHEVILLE SERVICE DISTRICT AND SETTING APRIL 12, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FORMATION OF THE PROPOSED COMMUNITY SERVICE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 71-298: MOTION AND SECOND TO APPOINT CARLOS SALINES TO THE YOLO COUNTY HEALTH PLANNING COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 3 WERE WITHDRAWN AS MR. SALINES HAS ALREADY BEEN APPOINTED TO SAID COUNCIL TO REPRESENT SUPERVISORIAL DISTRICT NO. 1 AND CONTINUES TO SERVE ON SAID COUNCIL UNTIL HIS TERM EXPIRES AT WHICH TIME HE CAN BE REAPPOINTED TO SUPERVISORIAL DISTRICT NO. 3 THE DISTRICT OF HIS NEW RESIDENCE.

The above motion made by Supervisor Edmonds, seconded by Supervisor Bell, were withdrawn.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 71-299: ACCEPTED THE VERBAL RESIGNATION OF MRS. NORMA MCCOY AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE MARCH 15, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-300: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2053-Gibson Square Unit No. 2.

8 MINUTE ORDER NO. 71-301: ACCEPTED COUNTY AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1971; ACCEPTED A CHECK IN THE AMOUNT OF $2,750.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF GIBSON SQUARE UNIT NO. 2 SUBDIVISION, SUBDIVISION NO. 2053; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

9 MINUTE ORDER NO. 71-302: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
SCHOOLS-DQU-University.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 71-303: YOLO COUNTY BOARD OF SUPERVISORS HAVE NO COMMENT ON THE ENVIRONMENTAL STATEMENT SUBMITTED BY THE U.S. DEPARTMENT OF GENERAL SERVICES ADMINISTRATION FOR PROPOSED TRANSFER OF PROPERTY ON COUNTY ROAD 31 TO D-Q UNIVERSITY.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-WEST SACRAMENTO BOBBY SOX LEAGUE PARK.

SEE:
AGREEMENT BOOK NO. 15

11 MINUTE ORDER NO. 71-304: APPROVED AGREEMENT NO. 71-380, A LEASE AGREEMENT WITH SACRAMENTO-YOLO PORT DISTRICT FOR 5.6 ACRES OF LAND TO BE USED FOR A PARK SITE LOCATED SOUTH OF THE BARGE CANAL NORTH OF SOUTH RIVER ROAD AND EAST OF THE SACRAMENTO NORTHERN RAILWAY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 71-305: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-10 FOR COUNTY COUNSEL, HEALTH, MENTAL HEALTH, PUBLIC WORKS, PROBATION AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-306: APPROVED EXTRA HELP REQUEST NO. 71-27 THROUGH NO. 71-28 FOR HOSPITAL AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

14 MINUTE ORDER NO. 71-307: APPROVED OVERTIME REQUEST NO. 71-1, FOR TAX COLLECTOR'S DEPT., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-308: INSTRUCTED THE COUNTY EXECUTIVE TO ADVISE THE LEGISLATIVE REPRESENTATIVES IN SACRAMENTO TO SUPPORT A.B. 559.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Juvenile Work Project.

16 MINUTE ORDER NO. 71-309: AUTHORIZED THE PROBATION DEPARTMENT TO TRY A NEW JUVENILE WORK PROJECT FOR 90 DAYS IN ACCORDANCE WITH A COPY OF SAID JUVENILE WORK PROJECT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-310: RECOMMENDED THAT THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REMAIN ON THE 6.7 PER CAPITA CONTRIBUTION FORMULA FOR THE NEXT FISCAL YEAR 1971-1972 BUDGET.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.

18 MINUTE ORDER NO. 71-311: BOARD OF SUPERVISORS DESIGNATED ERNEST DYER'S SITE AS A DISPOSAL SITE TO INSTALL A MULTIPLE CHAMBER WIRE BURNER AT 898 SOUTH RIVER ROAD, WEST SACRAMENTO, CALIFORNIA, FOR BURNING OF CERTAIN TYPES OF INSULATED WIRE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 71-312: INSTRUCTED COUNTY EXECUTIVE TO WRITE TO THE LEGISLATORS REPRESENTING YOLO COUNTY TO SUPPORT A.B. 560, 561, 562, 563 AND 497, FOR THE EXPANSION OF A METHADONE MAINTENANCE AND DETOXIFICATION PROGRAMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:30 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
JUSTICE COURTS-Esparto.

20 MINUTE ORDER NO. 71-313: ACCEPTED THE RESIGNATION OF CARLTON S. TANDY, JUDGE OF ESPARTO JUDICIAL DISTRICT, EFFECTIVE MARCH 15, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO SEND A LETTER TO JUDGE TANDY EXPRESSING THE BOARD OF SUPERVISORS APPRECIATIONFOR HIS YEARS OF SERVICE TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Examinations.
SEE:
RESOLUTION BOOK NO. 9

21 RESOLUTION NO. 71-43, REQUESTING THE JUDICIAL COUNCIL TO HOLD AN EXAMINATION IN YOLO COUNTY FOR THOSE PERSONS DESIRING TO QUALIFY FOR POSITIONS OF JUDGES OF JUDICIAL DISTRICTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1971.

22 MINUTE ORDER NO. 71-314: GRANTED APPELLANTS REQUEST TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER 20, 1971, AT 10:30 A.M., ON THE APPEAL OF RICE MILL PRODUCTS CO. (FORMERLY BEAGLE ORGANIZATION) FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO STORE RICE HULLS ON THAT CERTAIN PROPERTY IN EASTERN YOLO COUNTY SUBJECT TO THE FOLLOWING CONDITIONS:

1 - No additional rice hulls shall be stored on the site after May 3, 1971, which is about 45 days from March 15, 1971.

2 - All rice hulls outside of the barrow pit shall be removed before September 20, 1971, which is about 6months from March 15, 1971.

3 - A $75,000.00 Faithful Performance Bond securing the removal of all rice hulls outside of the barrow pit by September 20, 1971, shall be filed with the Clerk of the Board of Supervisors on or before 11:45 A.M. on March 29, 1971.

4 - March 29, 1971, at 11:45 A.M., is set as the date and time to review compliance with the Bond requirement.

5 - May 3, 1971, at 10:30 A.M., is set as the dateand time to review the present maintenance of the rice hulls in the barrow pit and the future plans for the rice hulls in the barrow pit.

6 - September 20, 1971, at 10:30 A.M., is set as the date and time to determine whether the rice hulls outside the barrow pit have been completely removed.

7 - If Appellant fails to comply with any of the foregoing conditions the Board may proceed to hear the appeal.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals.

23 MINUTE ORDER NO. 71-315: INSTRUCTED THE CLERK TO USE THE NAME OF "RICE MILL PRODUCTS CO." ON ALL FUTURE ACTIONS IN REGARDS TO AN APPEAL PREVIOUSLY FILED BY ELDON C. BEAGLE OF BEAGLE ORGANIZATION, THE FORMER OWNER, REVOKING A USE PERMIT TO STORE RICE HULLS ON THAT CERTAIN PROPERTY IN EASTERN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.
THEATERS-Regulations.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 651, ADOPTING INTERIM ZONING REGULATIONS CONCERNING THEATERS IN UNINCORPORATED AREA OF THE COUNTY OF YOLO; DECLARING THE URGENCY THEREOF, TO TAKE EFFECT IMMEDIATELY, WASPASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Road Commissioner-Tree
Service.

25 MINUTE ORDER NO. 71-316: REFERRED TO THE DIRECTOR OF PUBLIC WORKS A PETITION REQUESTING THE REMOVAL OF THREE OAK TREES FRONTING PROPERTY AT 1548 ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA. THE DIRECTOR OF PUBLIC WORKS IS REQUESTED TO CHECK THE PETITION AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 71-317: APPOINTED ELWYN RICHTER, RT. 2, BOX 815, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO FILL A VACANCY AS A REPRESENTATIVE OF THE YOLO COUNTY GRANGE FOR THE TERM ENDING 3/21/72 AND APPOINTED HARRY MILLER TO SERVE AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS FOR THE TERM ENDING 3/21/72, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Water Street.
-Solano St.
-Elm St.
-Michigan Blvd.
-Rockrose Rd.
ROADS-UNDERCROSSINGS-Reed Avenue.
RESOLUTION BOOK NO. 9

27 MINUTE ORDER NO. 71-318: INSTRUCTED THE CLERK TO ADD THE WORDS "AND HARBOR BLVD." TO LINE THREE OF THE HEADING ON RESOLUTION NO. 71-38 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID ADDITION TO THE FILED RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 71-319: AUTHORIZED THE PURCHASE OF AN IBM TYPEWRITER FOR THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-320: THE BOARD OF SUPERVISORS RECOGNIZES AND COMPLIMENTS ERWIN W. MEIER FOR HIS SERVICES TO THE COMMUNITY WHILE SERVING AS PRESIDENT OF THE WOODLAND UNITED COMMUNITY FUND FOR 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 71-321: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON THE 15TH DAY OF MARCH, 1971, IN MEMORY OF NILES FISHER, FORMER COUNTY RECORDER, WHO PASSED AWAY SUNDAY NIGHT, MARCH 14, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Louis Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

//////////////////////

March 22, 1971

The Yolo County Board of Supervisors met the 22nd day of March, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-322: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 15, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-323: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1210, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-324: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1140, 1186, 1203, 1211 AND 1228 THROUGH 1229, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH-Services Bureau.
PROBATION-Youth Services Bureau.
COMMISSIONS-Delinquency Prevention.
COMMISSIONS-Juvenile Justice.

4 MINUTE ORDER NO. 71-325: APPROVED APPLICATION FOR FUNDING THE YOLO COUNTY YOUTH SERVICE BUREAU FOR THE FISCAL YEAR JULY 1, 1971 TO JUNE 30, 1972, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-326: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

6 MINUTE ORDER NO. 71-327: SETS APRIL 5, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FOR REMOVAL OF RESTRICTIONS ON DECISION RENDERED BY YOLO COUNTY BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO BEN DAVIS TO CREATE A 5-ACRE SINGLE-FAMILY RESIDENTIAL SITE IN THE A-1 (AGRICULTURAL GENERAL) ZONE AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROADS 16 AND 98 NORTH OF THE TOWN OF YOLO, AS FILED BY CLIFTON FARIS, AGENT FOR MR. DAVIS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL -Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 71-328: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-23 THROUGH NO. 71-24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 811.

8 MINUTE ORDER NO. 71-329: APPOINTED ALVIN J. COLLINS, 637 MYRTLE AVENUE, BRYTE, CALIFORNIA, AS A TRUSTEE OF RECLAMATION DISTRICT NO. 811, TO SUCCEED GEORGE BAKER, RESIGNED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended by M.O. 71-376

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.
FIRE DISTRICTS-DUNNIGAN-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 71-330: THE BOARD OF SUPERVISORS APPOINTED THE FOLLOWING NAMED PERSONS TO SERVE AS MEMBERS ON THE FOLLOWING BOARDS AND FIRE DISTRICT:

1 - Reappointed Corbin A. Young, M.D., for two year term, expiring March 29, 1973, to serve on the Yolo County Hospital Advisory Board.
2 - Appointed Mrs. Betsy A. Marchand, 926 Craig Place, Davis, California, to the Mental Health Services Advisory Board to succeed Mrs. Norma McCoy resigned and to serve the unexpired term ending 12-31-71.
3 - Appointed Jack J. McArvy, P.O. Box 211, Dunnigan, California, as a Commissioner to the Dunnigan Fire District to succeed George Youngmark, resigned, in accordance with the letter filed with the Clerk.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended by MO 73-118

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 71-331: REAPPOINTED THE FOLLOWING NAMED PERSONS AS MEMBERS OF THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER S FILED WITH THE CLERK:

1 - Mayor A.B. Barrow to represent the City of Woodland for a one year term, expiring 3-21-72.
2 - Councilman James C. Hyer to represent the City of Winters for a one year term, expiring 3-21-72.
3 - Franklin K. Gardner to represent the Woodland Chamber of Commerce for a three year term, expiring 3-21-73.
4 - Richard Martin to represent the Davis Area Chamber of Commerce for a three year term, expiring 3-21-73.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-332: APPROVED EXTRA HELP REQUEST NO. 71-29 FOR YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK; GRANTED PERMISSION TO THE YOLO GENERAL HOSPITAL ADMINISTRATOR TO EMPLOY JAY BRETNEY TO THE POSITION OF ADMINISTRATIVE ACCOUNTANT II, STEP A, RANGE 26.5 AT $880.00 PER MONTH, EFFECTIVE APRIL 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-333: APPROVED EXTRA HELP REQUEST NO.71-30 THROUGH NO. 71-34 FOR PROBATION, DISTRICT ATTORNEY, HEALTH AND JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions

13 MINUTE ORDER NO. 71-334: AUTHORIZED THE MENTAL HEALTH SERVICES TO PURCHASE A CASSETTE TAPE RECORDER, IN THE AMOUNT OF $55.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

14 MINUTE ORDER NO. 71-335: APPROVED EDUCATION TRAINING REQUEST NO. 71-7 AUTHORIZING THE SUM OF $752.00 FOR CASE NO. 57-30-19638; APPROVED EDUCATION TRAINING REQUEST NO. 71-8 AUTHORIZING THE SUM OF $350.00 FOR CASE NO. 57-30-13532, AND APPROVED EDUCATION TRAINING REQUEST NO. 71-9 AUTHORIZING THE SUM OF $350.00 FOR CASE NO. 57-30-13532,ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.
Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO.71-336: APPROVED TRAVEL REQUEST RECOMMENATION NO. 71-11 FOR PUBLIC WORKS AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 71-337: AUTHORIZED THAT THE LEGISLATORS REPRESENTING YOLO COUNTY AND THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA BE ADVISED THAT THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSE ASSEMBLY BILL 338.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FISH & GAME ADVISORY COMMITTEE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-338: GRANTED PERMISSION TO THE STATE OF CALIFORNIA FISH AND GAME COMMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBERS FOR A HEARING ON MAY 12, 1971, AT 8:00 P.M., TO CONSIDER ANTLERLESS DEER HUNTS IN YOLO COUNTY PROPOSED BY THE STATE FISH AND GAME COMMISSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 71-339: CONTINUED PUBLIC HEARING FROM MARCH 15, 1971, TO APRIL 26, 1971, AT 11:30 A.M., TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ROBERT D. GLAUZ TO CONSTRUCT A FIVE FOOT HIGH WALL WITHIN THE REQUIRED FRONT YARD IN AN R-1 (RESIDENTIAL ONE FAMILY) ZONE AT 3363 CLUB HOUSE DRIVE, EL MACERO, CALIFORNIA. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 22, 1971, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

19 MINUTE ORDER NO.71-340: ACCEPTED THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1970, AS PREPARED BY THE YOLO COUNTY DEPARTMENT OF AGRICULTURE AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-LOCAL SALES & USE-Distribution Reports.

20 MINUTE ORDER NO.71-341: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $70,576.13 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE BALANCE OF 11/07/71 TO 02/04/71 AND CURRENT ADVANCE FOR 02/05/71 TO 03/04/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-YOLO COUNTY BURNING ADVISORY COMMITTEE-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 71-342: AMENDED MINUTE ORDER NO. 71-67 TO ADD PLANNING DIRECTOR TO THE LIST STATED IN SAID MINUTE ORDER AND TO MAKE APPOINTMENTS TO THE SPECIAL AIR POLLUTION REPORT REVIEW COMMITTEE AS FOLLOWS:

1 - Honorable Ben Barrow, Mayor, City of Woodland.
2 - Honorable Robert Pisani, Councilman, City of Winters.
3 - Sam A. Hart, Davis, representing the City of Davis.
4 - Allan Bailey, representing the East Yolo Area.
5 - Herbert Chandler, County Agricultural Commissioner.
6 - Hugh Hart, County Director of Sanitation.
7 - Robert Muir, County Senior Sanitarian.
8 - Robert Peterson, Planning Director.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
HEALTH-Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 15

SEE:
RESOLUTION BOOK NO. 9

22 RESOLUTION NO. 71-44, AUTHORIZING APPLICATION FOR GRANT FOR COMBINED METHADONE MAINTENANCE, METHADONE WITHDRAWAL AND METHADONE PHARMACOLOGY RESEARCH PROJECT; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT THE ATTACHED APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE FOR ITS CONSIDERATION; AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT TO BE IDENTIFIED AS AGREEMENT NO. 71-381 FOR THE GRANT FOR LAW ENFORCEMENT PURPOSES, AND SETS OUT CERTAIN CONDITIONS TO BE FOLLOWED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure on Ordinance 488.
PLANNING-COMMISSION-Appeal.

23 MINUTE ORDER NO. 71-343: INITIATED A CHANGE IN THE TEXT OF ZONING ORDINANCE TO PERMIT THE BOARD OF SUPERVISORS TO HAVE SOME ABILITY TO ALLOW MOBILE HOMES BY A USE PERMIT IN CERTAIN AREAS SUCH AS THAT REQUESTED BY BONNIE OTT OF ESPARTO, CALIFORNIA. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE PROPOSED CHANGE AND SUBMIT THE SAME TO THE PLANNING COMMISSION FOR CONSIDERATION AND RECOMMENDATION. SAID MATTER WAS CONSIDERED ON MARCH 22, 1971, AT 11:45A.M., AS REQUESTED BY BONNIE OTT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BUILDINGS-Animal Shelter-Gibson Road.

24 MINUTE ORDER NO. 71-344: APPROVED PLANS AND SPECIFICATIONS FOR A DOMESTIC WATER WELL AT THE PROPOSED YOLO COUNTY ANIMAL SHELTER NEAR WOODLAND, CALIFORNIA; SETS APRIL 9, 1971, AT 5:00 P.M., AS THE DEADLINE FOR BIDS TO BE RECEIVED BY THE CLERK AND SETS APRIL 12, 1971, AT 11:00 A.M., AS THE DATE AND TIME FOR THE BIDS TO BE OPENED IN THE BOARD OF SUPERVISORS' CHAMBERS. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO CONTRACTORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 152.
ROADS-COUNTY-Clarksburg Rd.

25 MINUTE ORDER NO. 71-345: ACCEPTED CONTRACT ON METAL COVERED COMMERCIAL BUILDING LOCATED ON CLARKSBURG ROAD AND DECLARED OLD METAL BUILDING AS SURPLUS PROPERTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Railroad Protection Devices.
ROADS-COUNTY-No. 18, AE 88.7.

SEE:
AGREEMENT BOOK NO. 15

26 MINUTE ORDER NO. 71-346: APPROVED AGREEMENT NO. 71-382, REVISED AGREEMENT, WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY IN REGARDS TO THE INSTALLATION OF AUTOMATIC GATES AT COUNTY ROAD NO. 18, CROSSING AE 88.7, YOLO, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

27 MINUTE ORDER NO. 71-347: ACCEPTED DEED FROM THE UNITED STATES GOVERNMENT TO THE COUNTY OF YOLO ON COUNTY ROAD NO. 31 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID DEED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 71-348: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 22ND DAY OF MARCH, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Lois E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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MARCH 29, 1971

The Yolo County Board of Supervisors met the 29th day of March, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
YOUTH-Service Bureau.

1 MINUTE ORDER NO. 71-349: APPROVED THE BOARD OF SUPERVISORS MINUTES FOR MARCH 22, 1971, PREPARED BY THE CLERK, WITH A CHANGES IN THE WORDING OF MINUTE ORDER NO. 71-325 TO READ AS FOLLOWS: "APPROVED THE PROPOSAL FOR A GRANT REFUNDING THE YOLO COUNTY YOUTH SERVICE BUREAU FOR THE FISCAL YEAR JULY 1, 1971 TO JUNE 30, 1972, TO THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE, IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK."

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-350: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1262 THROUGH NO. 1265, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-351: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1245, 1246, 1252, 1259, 1260, 1261, 1266 AND 1267, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 71-352: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE TWO WARRANTS TO PARKER & SON PUBLICATIONS, INC. AND RE-ISSUE ONE WARRANT TO JOHN B. SIMMONS, IN ACCORDANCE WITH COPIES OF THE CLAIMS AND LETTER FROM THE AUDITOR-CONTROLLER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Revolving Fund and Cash
AGRICULTURE COMMISSIONER-DOG POUND-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-353: AUTHORIZED THE REIMBURSEMENT OF $2.00 FOR CHANGE FUND WHICH WAS STOLEN FROM YOLO COUNTY DOG POUND ON MARCH 19, 1971, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-354: REFERRED TO THE COUNTY COUNSEL FOR RECOMMENDATION, A CLAIM FROM JACK C. HALL FOR COMPENSATORY TIME OFF IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Capay.
-Cottonwood.
-Marys.
-Knights Landing.
-Winters.
FIRE DISTRICTS-Capay Valley
-Dunnigan.
-Esparto.
-Knights Landing.
-Madison.
-West Plainfield.
-Willow Oak.
-Winters.
-Yolo County.
-Zamora.

7 MINUTE ORDER NO. 71-355: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS OF THE RECORDS AND ACCOUNTS FOR THE CAPAY CEMETERY DISTRICT, COTTONWOOD CEMETERY DISTRICT, KNIGHTS LANDING CEMETERY DISTRICT, MARYS CEMETERY DISTRICT, WINTERS JOINT CEMETERY DISTRICT, CAPAY VALLEY FIRE PROTECTION DISTRICT, DUNNIGAN FIRE PROTECTION DISTRICT, ESPARTO FIRE PROTECTION DISTRICT, KNIGHTS LANDING FIRE PROTECTION DISTRICT, MADISON FIRE PROTECTION DISTRICT, WEST PLAINFIELD FIRE PROTECTION DISTRICT, WILLOW OAK FIRE PROTECTION DISTRICT, WINTERS FIRE PROTECTION DISTRICT, YOLO COUNTY FIRE PROTECTION DISTRICT AND ZAMORA FIRE PRTOECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-356: AUTHORIZED THE PURCHASE OF AN AUXILIARY POWER GENERATOR FOR THE YOLO GENERAL HOSPITAL FOR $500.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 71-357: APPOINTED OR REAPPOINTED THE FOLLOWING NAMED PERSONS TO THE SAFETY COMMISSION FOR A ONE YEAR TERM ENDING APRIL 4, 1972:

NAME	TITLE	REPRESENTING
William Comfort	Agriculture Inspector III	Agriculture
Colin Kelly	Assistant Civil Engineer	Public Works
Alex Craighton	Chief Deputy Building Inspector	Member-at-Large.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-Yolo General-Admin-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 71-358: APPROVED THE RE-EMPLOYMENT OF NAVORA LAWHEAD IN THE HOUSEKEEPING DEPARTMENT ON RANGE 9.5, STEP D, AT $444.00 PER MONTH, EFFECTIVE MARCH 16, 1971; AND APPROVED THE RE-EMPLOYMENT OF ELSIE REDDIG IN THE DIETARY DEPARTMENT ON RANGE 9.5, STEP E, AT $466.00 PER MONTH, EFFECTIVE MARCH 22, 1971, IN ACCORDANCE WITH THE REQUESTS FROM THE HOSPITAL ADMINISTRATOR FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-359: APPROVED EXTRA HELP REQUEST NO. 71-35 THROUGH NO. 71-36 FOR SUPERIOR COURT NO. 1, AND COUNTY ASSESSOR'S DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 71-360: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-12 FOR PUBLIC DEFENDER, HEALTH AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-510 Fifth St. Davis
HEALTH-MENTAL HEALTH SERVICES
Minute Orders and Resolutions

13 MINUTE ORDER NO. 71-361: REFERRED TO THE CHIEF BUILDING INSPECTOR AND THE DIRECTOR OF PUBLIC WORKS THE OFFER FROM THE CITY OF DAVIS TO ALLOW THE COUNTY OF YOLO TO USE THE DIOGENES HOUSE AT510 FIFTH STREET, DAVIS, CALIFORNIA, AS A HEALTH DEPARTMENT OFFICE FOR HANDLING DRUG ADDICTS, ALCOHOLISM AND PSYCHIATRIC HELP FOR A THREE YEAR PERIOD. THE BOARD FURTHER REQUESTED THE DIRECTOR OF PUBLIC WORKS AND BUILDING INSEPCTOR TO MAKE A REPORT TO THE BOARD ON SAID BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEVEES-Sacramento River.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

14 RESOLUTION NO. 71-45, SUPPORTING SACRAMENTO RIVERBANK PROTECTION PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office
BOARDS-Areawide Mental Retardation Program Boards-Appointments & Oaths of Office.
WATER RESOURCES BOARD-Yolo County-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 71-362: APPOINTED OR REAPPOINTED PERSONS TO THE VARIOUS ADVISORY COMMITTEES AND BOARDS OF YOLO COUNTY AS FOLLOWS:

1 - PARKS & RECREATION ADVISORY COMMITTEE;

Herbert H. Rourke, 1630 Anderson Road, Davis, California, to succeed Robert S. Downie, resigned, and to serve at the pleasure of the Board of Supervisors, as a representative of Supervisorial District No. 2.

2 - YOLO COUNTY HOSPITAL ADVISORY BOARD;
Roger Sans, Woodland, California, to succeed himself for a two year term ending 3/29/73.
[redacted].

3 - AREAWIDE MENTAL RETARDATION PROGRAM BOARDS;
Ellen A. Peckham, Rt. 1, Box 253, Winters, California, to succeed herself for a three year term ending 7/1/74.

4 - YOLO COUNTY WATER RESOUCES BOARD;

Haig Shamshoian, 309 Buena Tierra Drive, Woodland, California, to succeed himself for a three year term ending 3/21/74.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
GRAND JURY-Yearly Reports.

16 MINUTE ORDER NO. 71-363: ACCEPTED THE REPORT OF 1969-70 GRAND JURY AUDIT RECOMMENDATIONS AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

17 MINUTE ORDER NO. 71-364: MOTION TO OVERRULE THE BOARD OF ZONING ADJUSTMENT AND GRANT RICHARD AND EVA N. BARRETT A VARIANCE TO ALLOW THE CREATION OF A FREE-STANDING SIGN 65 FEET IN THE HEAVY INDUSTRIAL ZONE AT THE NORTH SIDE OF INTERSTATE 80, WEST OF DREVER STREET IN WEST SACRAMENTO, DIED FOR LACK OF A SECOND. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1971, AT 10:30 A.M.

Motion made by Supervisor Edmonds to approve the above Variance died for lack of a second.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 71-365: UPHELD THE BOARD OF ZONING ADJUSTMENT AND DENIED RICHARD AND EVA N. BARRETT A VARIANCE TO ALLOW THE CREATION OF A FREE-STANDING SIGN 65 FEET HIGH IN THE HEAVY INDUSTRIAL ZONE ON THE NORTH SIDE OF INTERSTATE 80, WEST OF DREVER STREET IN WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1971, AT 10:30 A.M. COMMENTS FOR AN AGAINST SAID MATTER WERE CONSIDERED IN THE PRESENCE OF THE APPLICANT AND HIS ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigres. Noes: Edmonds. Absent: None.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C. Actions Approved.

19 MINUTE ORDER NO. 71-366: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS OF MARCH 16, 1971, AS MARKED WITH A DOUBLE X ON THE COPY FILED WITH THE CLERK AND FURTHER IDENTIFIED AS ACTIONS 71-1,71-5, 71-9, 71-13, 71-14, 71-15, 71-16 AND 71-17. APPROVAL OF 71-10 AND 71-10a WERE DELAYED UNTIL CLARIFICATION IS RECEIVED FROM THE REGIONAL OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-No. 113.

20 MINUTE ORDER NO. 71-367: APPROVED IN PRINCIPLE VARIOUS CHANGES ON STATE ROUTE 113 BETWEEN DAVIS AND WOODLAND, WITH AN EXCEPTION THAT THE FREEWAY AGREEMENT BE CHANGED TO REFLECT THAT THE CITY OF DAVIS WILL MAINTAIN THE BICYCLE LANES IN THE AREA OF THE CITY OF DAVIS, AND THAT THE FINAL DRAFT OF SAID AGREEMENT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 29, 1971, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington Water & Light-Franchise.
WATER COMPANY-Port Water-Franchise.

22 MINUTE ORDER NO. 71-369: ACCEPTED A CHECK IN THE AMOUNT OF $2,541.00 FROM WASHINGTON WATER & LIGHT COMPANY FOR YOLO COUNTY FRANCHISE TAX FOR YEAR ENDED DECEMBER 31, 1970, UNDER ORDINANCE NOS. 203, 204, 209 AND 259, IN ACCORDANCE WITH THE VERIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 71-368: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Signs.

23 MINUTE ORDER NO. 71-370: SETS APRIL 5, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER MEMORANDUM FROM THE PLANNING COMMISSION ON PROPOSED SIGN REGULATIONS IN REGARDS TO BOARD OF SUPERVISORS MINUTE ORDER NO. 71-242.

Upon motion of Supervisor Duncan, secnded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 71-371: SETS APRIL 5, 1971, AT 11:45 A.M., AS THE DATE AND TIME TO CONTINUE REVIEW ON RICE MILL PRODUCTS CO. POSTING SECURITY FOR REMOVAL OF RICE HULLS OUTSIDE OF THE BARROW PIT ON THAT PROPERTY BEING USED BY SAID RICE HILL PRODUCTS CO. IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Knights Landing.
PUBLIC WORKS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-372: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ENCROACHMENT PERMIT TO THE KNIGHTS LANDING SERVICE DISTRICT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
AIR POLLUTION CONTROL DISTRICT-Minute Orders & Resolutions.
COMMITTEES-Yolo County Burning Advisory.

SEE:
RESOLUTION BOOK NO. 9

26 RESOLUTION NO. 71-46, ENDORSING EXCLUSION FROM THE BAY AREA POLLUTION CONTROL DISTRICT A PORTION OF SOLANO COUNTY AND EXPRESSING YOLO COUNTY'S WILLINGNESS TO UNIFY WITH SOLANO COUNTY FOR A UNIFIED AIR POLLUTION CONTROL DISTRICT FOR THE NORTH EAST PART OF SOLANO COUNTY AND ALL OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL- Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

27 MINUTE ORDER NO. 71-373: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLTIONS BOOK NO. 2

28 MINUTE ORDER NO. 71-374: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-25, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 71-375: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 29TH DAY OF MARCH, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Donald Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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April 5, 1971

The Yolo County Board of Supervisors met the 5th day of April, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved

1 MINUTE ORDER NO. 71-376: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 29, 1971, AS PREPARED BY THE CLERK AND ENTERED IN THE MINUTE BOOK EXCEPT FOR THE FOLLOWING:

I - Instructed the Clerk to delete the appointment of Robert A. Burns, M.D., to succeed himself for a two year term to the Yolo County Hospital Advisory Board in Minute Order No. 71-362, as his term does not end until 3/29/72; and instructed the Clerk to insert the proper words to read "Area Wide Mental Retardation Program Board", instead of Area Mental Retardation Board, in the same Ordered.

2 - Amended Minute Order No. 71-330: to reflect the signature of J.J. McAravy on his appointment to the Dunnigan Fire Protection District. Said Minute Order was approved March 22, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-377: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1336 THROUGH NO. 1337, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the folllowing vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-378: APPROVED AUDITOR'S TRANSFER OF FUNDS 1166, 1268, 1277, 1319 THROUGH 1322 AND 1331, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 71-379: GRANTED PERMISSION TO THE COUNTY AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Henry Amen, $1,549.03 taxes paid on 1970/71 Secured Roll.
2 - Woodland Parent Nursery School, $263.67 taxes paid on 1968/69 Secured Roll.
3 - Robert Warren Tenn & Donna Marie Penn, $52.44 taxes paid on 1969/70 Secured Roll.
4 - State Box Company, $140.80 taxes paid on 1967/68 Secured Roll.
5 - State Box Company, $10,870.34 taxes paid on 1969/70 Secured Roll.
6 - Lester J. Germeshausen, $4.39 taxes paid on 1969/70 Secured Roll.
7 - Thomas P. Raley, $573.81 taxes paid on 1969/70 Secured Roll.
8 - R.E. Morris, DBA, $134.92 taxes paid on 1970/71 Unsecured Roll.
9 - Farmers Rice Growers Cooperative, $2,131.24 taxes paid on 1970/71 Unsecured Roll.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the folllowing vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-380: REFERRED TO THE COUNTY COUNSEL FOR A RECOMMENDATION, A CLAIM RECEIVED FROM GINO DELAINI FOR COMPENSATORY TIME OR OVERTIME. COPY OF SAID CLAIM IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Davis.
FIRE DISTRICTS-Washington.
-Springlake.
-Elkhorn.
-East Davis.
SOIL CONSERVATION DISTRICTS-Capay Valley.

6 MINUTE ORDER NO. 71-381: ACCEPTED THE AUDITS MADE BY THE AUDITOR-CONTROLLER'S OFFICE ON DAVIS CEMETERY DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, ELKHORN FIRE PROTECTION DISTRICT, EAST DAVIS FIRE PROTECTIO N DISTRICT AND CAPAY VALLEY SOIL CONSERVATION DISTRICT, IN ACCORDANCE WITH A COPY OF SAID ABOVE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-382: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 71-383: SETS APRIL 19, 1971, AT 10:30 A.M., AS THEDATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING EDWARD A. BURG A USE PERMIT TO SPLIT 5 ACRES FROM A 33.25 ACRE PARCEL TO ERECT A DWELLING, AS FILED BY JOHN WIRTH, PHILIP OHILLIPS, JR., AND FRANK W. NISSEN, THE APPELLANTS, URGING THE BOARD OF SUPERVISORS TO ADD AN AMENDMENT TO THE BOARD OF SONING ADJUSTMENT'S DECISION TO READ THAT ASSESSOR'S PARCEL 21-690=04 AND THAT FIVE ACRE PARCEL AND ANY OTHERS, ASSOCIATED WITH IT, BE
9 RESTRICTED IN THAT THEY MAY NOT FURTHER BE DIVIDED, AND NO FAMILY DWELLINGS ERECTED ON SAID PARCELS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C. Minute Orders & Resolutions-E.O.C. Actions Approved.

9 MINUTE ORDER NO. 71-384: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTION NO. 71-10 AS ACTED ON AT THEIR MONTHLY MEETING ON MARCH 16, 1971. COPY OF SAID ACTION IS INCLUDED IN THE EOC ACTION OF MARCH 16, 1971, FILED WITH THE CLERK ON MARCH 29, 1971, ATTACHED TO MINUTE ORDER NO. 71-366.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 71-385: APPROVED EXTRA HELP REQUEST NO. 71-37 THROUGH NO. 71-41, FOR HOSPITAL, MENTAL HEALTH SERVICES, SHERIFF, AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-386: AUTHORIZED THE REPLACEMENT OF PROBATION VEHICLE NO. 615 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK,

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

12 MINUTE ORDER NO. 71-387: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN ORDINANCE SETTING REGULATIONS FOR LOUD SPEAKERS ON VEHICLES IN THE UNINCORPORATED AREAS OF YOLO COUNTY. THE COUNTY COUNSEL WAS FURTHER REQUESTED TO REVIEW THE DRAFT WITH THE COUNTY SHERIFF AND PRESENT THE RECOMMENDED DRAFT TO THE BOARDOF SUPERVISORS FOR CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-510 Fifth St.,Davis, Calif.
HEALTH-MENTAL HEALTH SERVICES Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Drug and Alcohol Abuse Program.

13 MINUTE ORDER NO. 71-388: AUTHORIZED CAPTANE P. THOMSON, M.D., AND PHILIP W. WALKER TO APPEAR BEFORE THE DAVIS PLANNING COMMISSION FOR A CONDITIONAL USE PERMIT TO USE THE BUILDING AT 510 FIFTH STREET, DAVIS, CALIFORNIA, AS A BRANCH OFFICE OF THE YOLO COUNTY MENTAL HEALTH SERVICES FOR ATHREE YEAR MINIMUM PERIOD, THAT THE THE $25.00 APPLICATION FEE TO APPEAR BEFORE SAID DAVIS PLANNING COMMISSION BE TAKEN FROM THE MENTAL HEALTH SERVICES BUDGET, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO.71-389: APPROVED TRAVEL REQUEST RECOMMENDATION NO.71-13 FOR SUPERIOR COURT, SHERIFF, AND DISTRICT ATTORNEY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter.

15 MINUTE ORDER NO.71-390: ACCEPTED THE PRELIMINARY PLANS AND COST ESTIMATE FOR THE YOLO COUNTY ANIM L SHELTER PREPARED BY DEAN F. UNGER, ARCHITECT, IN ACCORDANCE WITH A COPY OF THE PLANS AND COST ESTIMATE FILED WITH THE CLERK; AND AUTHORIZED MR. UNGER TO PROCEED WITH THE WORKING DRAWSINGS FOR THE YOLO COUNTY ANIMAL SHELTER, WITH THE LIVING QUARTERS AS AN ALTERNATE AND THE BLACK TOPPING AS AN ALTERNATE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-Route No. 113.
CITIES-DAVIS-Minute Orders & Resolutions.

16 MINUTE ORDER NO.71-391: INSTRUCTED THE CLERK TO WRITE LETTERS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE NO COMMENT ON STATE DIVISION OF HIGHWAYS INTENT TO CONVERT A PORTION OF STATE ROUTE 113 IN YOLO COUNTY TO FULL FREEWAY STANDARDS, AND HAVE NO COMMENT ON THE CITY OF DAVIS INTENT TO SEEK APPROVAL OF AN AREAWIDE TOPICS STUDY PLAN FOR THEIR CITY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

17 MINUTE ORDER NO.71-392: OVERRULED THE BOARD OF ZONING ADJUSTMENT DECISION AND REMOVED THE RESTRICTION THAT THE REMAINING ACREAGE, ABOUT 24 ACRES, BE RESTRICTED FROM USE AS A BUILDING SITE, AS PLACED ON THE USE PERMIT GRANTED TO BEN DAVIS UNDER PLANNING COMMISSION ZONE FILE 1549. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 5, 1971, AT 10:30 A.M. COMMENTS FOR AND AGAINST THE MATTER WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX COLLECTOR-Tax Receipts Policy.

18 MINUTE ORDER NO.71-393: AUTHORIZED THE TREASURER-TAX COLLECTOR TO ESTABLISH THE POLICY OF MAILING TAX RECEIPTS ONLY WHEN REQUESTED BY THE TAXPAYER, IN ACCORDANCE WITH SECTION 2615.3 OF THE REVENUE LAWS OF CALIFORNIA, AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 652, AMENDING THE PROVISIONS OF THE YOLO COUNTY CODE REGULATING SIGNS AND BILLBOARDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Drug and Alcohol Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 15

20 MINUTE ORDER NO.71-394: APPROVED AGREEMENT NO. 71-383 WITH MARY LIL LEE TO PROVIDE COUNSELLING AND RELATED SERVICES IN CONNECTION WITH THE DAVIS COMMUNITY DRUG COUNSELLING PROGRAM FOR AT LEAST 20 HOURS PER WEEK; APPROVED AGREEMENT NO. 71-384 WITH HIRAM ELLIOTT AMENDING AGREEMENT NO. 71-362 TO PROVIDE YOLO COUNTY WITH COUNSELLING AND RELATED SERVICES IN CONNECTION WITH THE DAVIS COMMUNITY DRUG COUNSELLING PROGRAM FOR 40 HOURS PER WEEK; AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

21 MINUTE ORDER NO.71-395: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $1,232.00 FROM WEST SACRAMENTO SANITARY DISTRICT FOR THEIR SHARE OF EXPENSE INCURRED FOR COUNTY-WIDE SOLID WASTE DISPOSAL STUDY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARADE-Permits.

22 MINUTE ORDER NO.71-396: GRANTED RAYMOND L. HELLER, OF THE WASHINGTON BOBBY SOX LEAGUE PERMISSION TO HOLD A PARADE ON APRIL 24, 1971 AT 11:00 A.M. FOR OPENING DAY CEREMONIES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 15

23 MINUTE ORDER NO. 71-397: APPROVED AGREEMENT NO. 71-385 WITH CHARLES W. DUNGAN AND MARY M. DUNGAN, SUCCESSORS IN INTEREST TO LAND USE CONTRACT, AGREEMENT NO. 69-283 FORMERLY ORVILLE AND LUCILLE GERDES, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FRANCHISE-P.G.&E.-Electric.
FRANCHISE-P.G.&E.-Gas.

24 MINUTE ORDER NO.71-398: ACCEPTED TWO VOUCHER DRAFTS FROM P.G.&E., ONE IN THE AMOUNT OF $33,353.17 FOR P.G.&E. ELECTRIC FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 211 FOR THE CALENDAR YEAR 1970 AND THE OTHER ONE IN THE AMOUNT OF $9,574.62 FOR P.G.&E. GAS FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 212 FOR THE CALENDAR YEAR 1970, IN ACCORDANCE WITH THE STATEMENTS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO DEPOSIT SAID VOUCHER DRAFTS IN THE TREASURER'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO.71-399: ACCEPTED AND APPROVED LETTER OF CREDIT FROM WELLS FARGO BANK, DATED MARCH 26, 1971 IN THE AMOUNT OF $75,000.00, AND THE AMENDED LETTER OF CREDIT FROM WELLS FARGO BANK, DATED APRIL 2, 1971, AS FILED WITH THE CLERK, FOR REMOVAL OF RICE HULLS OUTSIDE OF THE BARROW PIT ON THE PROPERTY BEING USED BY RICE MILL PRODUCTS CO. IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH CONDITION NO. 3 OF MINUTE ORDER NO. 71-314 AND IN ACCORDANCE WITH MINUTE ORDER NO.71-371.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

26 MINUTE ORDER NO.71-400: DECLARED 27 ITEMS AS SURPLUS PROPERTY IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 71-401: DECLARED THE WEEK OF APRIL 18, 1971, THROUGH APRIL 24, 1971, AS NATIONAL LIBRARY WEEK IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

28 RESOLUTION NO. 71-47, APPROVING PROPOSED BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR 1971-1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-402: AUTHORIZED THE PURCHASE OF A USED MARCHANT CALCULATOR FOR THE SUMOF $283.50 FOR THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:20 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided.

File:
ASSESSMENT DISTRICTS-Chapter 27,
Various Streets-West Sacramento.

30 MINUTE ORDER NO. 71-403: APPROVED CHANGE ORDER NO. 4 ON CHAPTER 27 PROJECT ON VARIOUS STREETS IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
STREETS-West Sacramento.

31 MINUTE ORDER NO. 71-404: APPROVED THE DIRECTOR OF PUBLIC WORKX PROGRAM TO PARTICIPATE IN THE EAST YOLO AREA CLEAN UP PROGRAM ON APRIL 26, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Alabama Avenue.
PARKING-Regulations.

32 MINUTE ORDER NO. 71-405: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE A RESOLUTION RESTRICTING PARKING ON ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA, IN THE AREA OF THE TREES IN THE MIDDLE OF THE STREET AND PRESENT THE SAME TO THE BOARDOF SUPERVISORS FOR CONSIDERATION ON APRIL 12, 1971, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

33 MINUTE ORDER NO. 71-406: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-26, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 71-407: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 5TH DAY OF APRIL, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Boardof
Supervisors

BY Kate E. Evans
Deputy

TYPED BY bar
PROOF READ BY _____

APRIL 12, 1971

The Yolo County Board of Supervisors met the 12th day of April, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-408: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 5, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO.71-409: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1346, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-410: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1344 AND NO. 1348, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

4 MINUTE ORDER NO. 71-411: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $1,347.00 FROM THE CITY OF DAVIS FOR THEIR SHARE OF THE EXPENSE INCURRED FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY. THE BOARD FURTHER ACCEPTED CHECKS FROM THE CITY OF WOODLAND IN THE AMOUNT OF $1,155.00 AND FROM THE CITY OF WINTERS IN THE AMOUNT OF $115.00 FOR THEIR SHARE OF THE EXPENSE INCURRED FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 9

5 RESOLUTION NO. 71-48, AMENDING RESOLUTION NOS. 71-25 AND 71-26 REGARDING ASSESSOR'S PARCEL NO. 21-650-16, TO PLACE THE NISHIKAWA PROPERTY IN AGRICULTURAL PRESERVE NO. 11 INSTEAD OF AGRICULTURAL PRESERVE NO. 4, UNDER LAND USE CONTRACT, AGREEMENT 71-369, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas and Oil-Signal Oil-South of Davis.
HOUSING-Temporary Low Income Davis.

SEE:
RESOLUTION BOOK NO. 9

6 RESOLUTION NO. 71-49, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETS MAY 17, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO RECEIVE AND CONSIDER SEALED PROPOSALS TO LEASE THAT CERTAIN PROPERTY SOUTH OF DAVIS AND FURTHER DESCRIBED IN SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutionwas passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

7 MINUTE ORDER NO. 71-412: SETS MAY 10, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 TO C-H ON FIVE ACRES NORTH OF ROUTE 128 (COUNTY ROAD 32) WEST OF THE INTERCHANGE WITH INTERSTATE 505 EAST OF WINTERS, CALIFORNIA, AS REQUESTED BY P.G. & DORIS R. MANAS AND JOHN AND ANNA M. MULLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 71-413: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions

9 MINUTE ORDER NO. 71-414: AUTHORIZED THE PURCHASE OF TWO STOOLS FOR THE YOLO COUNTY JAIL IN LIEU OF COLOR PHOTO EQUIPMENT IN THE SHERIFF'S FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 71-415: APPROVED EXTRA HELP REQUEST NO. 71-42 THROUGH NO. 71-47 FOR PUBLIC DEFENDER, PROBATION, ASSESSOR AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program-
for Welfare Recipients.

11 MINUTE ORDER NO. 71-416: APPROVED EDUCATION TRAINING REQUEST NO. 71-10 AUTHORIZING THE SUM OF $506.00 FOR CASE NO. 57-35-8374 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STEP RAISES-Approved.

12 MINUTE ORDER NO. 71-417: APPROVED STEP RAISE NO. 71-2 FOR SHELDON LIGHT, COMMUNICATIONS DIRECTOR, RANGE 29, STEP B, $1044.00 PER MONTH, EFFECTIVE APRIL 1, 1971; APPROVED STEP RAISE NO. 71-3 FOR WALTER ATKIN, HOSPITAL ADMINISTRATOR, RANGE 32, STEP C, $1270.00 PER MONTH, EFFECTIVE APRIL 1, 1971, IN ACCORDANCE WITH COPIES OF THE PERSONNEL ACTIONS FORMS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
PUBLIC WORKS-ROAD COMMISSIONER-
COUNTY YARDS-Dist. 4.

13 MINUTE ORDER NO. 71-418: DECLARED COUNTY OWNED PROPERTY LOCATED AT 5TH AND OAK STREETS AND 6TH AND CROSS STREETS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO PUT THE PROPERTY OUT FOR BIDS, AT THE MINIMUM APPRAISED VALUE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

14 MINUTE ORDER NO. 71-419: REFERRED CLAIM FOR PERSONAL INJURIES, AS FILED BY FRANK EDWARD HARRIS, TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Cacheville Service District.

SEE:
RESOLUTION BOOK NO. 9

15 RESOLUTION NO. 71-50, VALIDATING PROCEEDINGS AND CALLING ELECTION ON THE PETITION FOR JULY 6, 1971, TO FORM CACHEVILLE SERVICE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 12, 1971, AT 10:45 A.M. COMMENTS ON SAID HEARING WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

16 MINUTE ORDER NO. 71-420: BIDS RECEIVED FROM AULMAN & AULMAN, WOODLAND, CALIFORNIA; BEN BARROW CO., WOODLAND, CALIFORNIA; AND E. E. LUHDORFF COMPANY WERE OPENED ON APRIL 12, 1971, AT 11:00 A.M. AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
STREETS-Alabama.
PUBLIC WORKS-ROAD COMMISSIONER-Tree Service.

17 MINUTE ORDER NO. 71-421: SETS MAY 10, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE PETITION FOR THE REMOVAL OF THREE OAK TREES IN THE MIDDLE OF THE STREET ON ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Village.

18 MINUTE ORDER NO.71-422: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A 400 WATT MERCURY VAPOR STREET LIGHT AT THE INTERSECTION OF HARBOR BLVD. AND INDUSTRIAL BLVD. IN WEST SACRAMENTO, AND THAT THE CHARGES BE INCURRED AGAINST THE WESTFIELD VILLAGE LIGHTING DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 11:50 A.M. and reconvened at 12:00 Noon to discuss Court Functions and Proceedures with the Judicial Court Judges, District Attorney, Sheriff, and Public Defender. All Board members were present.

The Board recessed at 12:55 P.M. and reconvened at 5:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BUILDINGS-Animal Shelter-Gibson Road.

SEE:
AGREEMENT BOOK NO. 15

19 MINUTE ORDER NO. 71-423: ACCEPTED THE BID OF BEN BARROW COMPANY TO DO THE NECESSARY WORK TO PROVIDE THE NECESSARY MATERIALS AND EQUIPMENT TO PROVIDE A WATER WELL FOR THE PROPOSED NEW ANIMAL SHELTER TO BE LOCATED ON GIBSON ROAD EAST OF WOODLAND, FOR THE CORRECTED TOTAL SUM OF $7,000.95 EXCLUDING ITEM 4B AND FOR THE CORRECTED TOTAL SUM OF $6,648.15 EXCLUDING 4B, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 71-386 WHEN IT IS PRESENTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

20 MINUTE ORDER NO.71-424: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 12TH DAY OF APRIL, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

x Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ /

APRIL 19, 1971

The Yolo County Board of Supervisors met the 19th day of April, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-425: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 12, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-426: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1345, FILED WITH THE CLERK, EXCEPT THAT $1,000.00 FOR EXTRA HELP BE WITHHELD UNTIL JUSTIFICATION FOR THE WORK LOAD IS PRESENTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-427: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1422 THROUGH NO. 1425, 1401, 1347, 1380 AND 1381, AS FILED WITH THE CLERK.

Upon motionof Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 71-428: GRANTED PERMISSION TO THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING PERSONS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - John B. Simmons, West Davis Development Co. $995.48 taxes paid on 1970-71 Secured Assessment Roll.
2 - Isidora A. & Evelyn Cereghino, $53.53 taxes paid on 1970-71 Secured Assessment Roll.
3 - Adrian Gruhn, $468.30 taxes paid on 1969-70 Secured Assessment Roll.
4 - Caladino Farm Seeds, Inc., $414.28 taxes paid on 1969-70 Secured Assessment Roll.
5 - Harry Brown, $65.27 taxes paid on 1970-71 Secured Assessment Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-SPECIAL DISTRICTS.
FIRE DISTRICTS-Westgate.
-Bryte.
SERVICE AREAS-El Macero County Service Area.
DRAINAGE DISTRICTS-Storm Drainage District No.1.
DRAINAGE DISTRICTS-Storm Drainage District No. 2.
DRAINAGE DISTRICTS-Storm Drainage District No. 3.

5 MINUTE ORDER NO. 71-429: ACCEPTED THE AUDITS FOR THE FISCAL YEAR ENDED JUNE 30, 1971, MADE BY THE AUDITOR-CONTROLLER'S OFFICE FOR THE WESTGATE FIRE PROTECTION DISTRICT, BRYTE FIRE PROTECTION DISTRICT, EL MACERO COUNTY SERVICE AREA, STORM DRAIN MAINTENANCE DISTRICT NO. 1, STORM DRAIN MAINTENANCE DISTRICT NO. 2, STORM DRAIN MAINTENANCE DISTRICT NO. 3, IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-430: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.1.
SALARY-HEARINGS-1970-71.

7 MINUTE ORDER NO. 71-431: ACCEPTED THE COUNTY CLERK'S REPORT ON THE PETITION AGAINST ORDINANCE NO. 650.1, AS PLACEDON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES-No. 650.1.
SALARY-HEARINGS-1970-71.

8 MINUTE ORDER NO. 71-432: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO SET AN ELECTION FOR JUNE 22, 1971, ON THE ORIGINAL INITIATIVE PETITION AGAINST ORDINANCE NO. 650.1, AND PRESENT THE SAME TO THE BOARDOF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 71-433: APPOINTED MRS. MARJORIE DAVIS, 1221 FORDHAM DRIVE, DAVIS, CALIFORNIA, 95616, TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM, ENDING MARCH 29, 1973, TO SUCCEED JAMES R. BARKER AND APPOINTED EMILO LOPEZ, 1113 HOBSON AVENUE, BRODERICK, CALIFORNIA, TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED, FOR AN UNEXPIRED TERM ENDING JUNE 30, 1973, TO SUCCEED GEORGE P. DEMARS.
Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 71-434: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-14 FOR COUNTY COUNSEL, COUNTY RECORDER AND SUPERIOR COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-435: APPROVED EXTRA HELP REQUEST NO. 71-48 THROUGH NO. 71-52, FOR PROBATION, PURCHASING, HOSPITAL AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-436: GRANTED MRS. DALE MARION, COMMUNICATIONS DEPARTMENT, EXTRA HELP, ADVANCEMENT TO RANGE 15, STEP B, AT $3.04 PER HOUR, EFFECTIVE MAY 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-437: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO RE-EMPLOY MRS. ELEANOR VANCE ON RANGE 21.5, STEP C, $761.00 PER MONTH, EFFECTIVE MAY 1, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR POLLUTION-SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COORDINATING COUNCIL.

14 MINUTE ORDER NO. 71-438: APPOINTED MR. HUGH HART TO THE TECHNICAL ADVISORY COMMITTEE TO THE SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COORDINATING COUNCIL, AS AN INTERIM APPOINTMENT UNTIL SUCH TIME AS AN AIR POLLUTION OFFICER IS APPOINTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

15 MINUTE ORDER NO. 71-439: ACCEPTED THE COUNTY TREAURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

16 MINUTE ORDER NO. 71-440: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENTN GRANTING EDWARD A. BURG A USE PERMIT TO SPLIT 5 ACRES FROM A 33.25 ACRE PARCEL TO ERECT A DWELLING, AND DENIED THE APPEAL OF JOHN WIRTH, PHILIP PHILLIPS, JR., AND FRANK W. NISSEN TO ADD THAT ASSESSOR'S PARCEL 21-690-04, THE FIVE ACRE PARCEL AND ANY OTHERS, ASSOCIATED WITH IT, BE RESTRICTED IN THAT THEY MAY NOT FURTHER BE DIVIDED,AND NO FAMILY DWELLINS BE ERECTED ON SAID PARCELS. THE BOARD ALSO INCORPORATED THE FINDINGS OF THE PLANNING COMMISSION AS PART OF THIS MINUTE ORDER IN ACCORDANCE WITH THE FINDINGS FILED WITH THE CLERK ON APRIL 19, 1971. SAID MATTER WAS CONSIDERED IN THE PRESENCE OF THE APPLICANT AND THE APPEALLANTS AT A PUBLIC HEARING HELD ON APRIL 19, 1971, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCE NO. 650.
SALARIES-Reclassifications.
SALARY-Surveys-1970.
BUDGET-HEARINGS-1970.

17 MINUTE ORDER NO. 71-441: ORDERED IMPLEMENTATION OF ORDINANCE NO. 650 PURSUANT TO YOLO COUNTY CODES 2-6.20 AND 2-6.46 IN ACCORDANCE WITH THE DETAILED LIST ATTACHED TO THE PERSONNEL DIRECTOR'S LETTER ON FILE WITH THE CLERK FOR THE FOLLOWING:

1 - Classifications retitled without substantial changes in duties.
2 - Reclassification of positions.
3 - Ranges and steps of several employees affected by the Range 24 lag step rule.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-108.
RECLAMATION DISTRICTS-No. 108.

SEE:
AGREEMENT BOOK NO. 15.

18 MINUTE ORDER NO. 71-442: APPROVED AGREEMENT NO. 71-387, WITH RECLAMATION DISTRICT NO. 108 IN REGARDS TO REPAIR OF LEVEE AND LEVEE ROAD ON COUNTY ROAD NO. 108 NEAR THE INTERSECTION WITH COUNTY ROAD 98B, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARADE-Permits.

19 MINUTE ORDER NO.71-443: GRANTED DENNIS FRATIS OF THE WEST SACRAMENTO LITTLE LEAGUE TO HOLD A PARADE ON APRIL 25, 1971, FROM 10:00 A.M. TO 11:00 A.M. , IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK; AND BEVERLY SEITZ OF THE WEST SACRAMENTO BOBBY SOX SOFTBALL LEAGUE TO HOLD A PARADE ON APRIL 24, 1971, STARTIN APPROXIMATELY 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

20 MINUTE ORDER NO. 71-444: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-27,AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-COUNTY SALES & USE-Distribution Report.

21 MINUTE ORDER NO. 71-445: ACCEPTED A CHECK IN THE AMOUNT OF $40,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 3/5/71 TO 4/6/71.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 71-446: AMENDED MINUTE ORDER NO. 71-357 TO READ THAT WILLIAM COMFORT, COLIN KELLY AND ALEX CRAIGHTON BE APPOINTED OR REAPPOINTED TO THE SAFETY COMMISSION FOR A TWO YEAR TERM ENDING APRIL 4, 1973," INSTEAD OF A ONE YEAR TERM ENDING APRIL 4, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION-~~DISTRICTS~~-No. 108.

23 MINUTE ORDER NO. 71-447: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $72,816.60 FOR PAYMENT IN LIEU OF TAXES FOR FISCAL YEAR 1971-1972, IN ACCORDANCE WITH AGREEMENT NO. 66-33, FROM RECLAMATION DISTRICT NO. 108, FOR AMOUNT DUE YOLO COUNTY OUT OF RENTALS DERIVED FROM PROPERTY OWNED BY SAID DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Relief for Counties.
TAX-Inventory.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-448: REAFFIRMED THE YOLO COUNTY BOARD OF SUPERVISORS STAND ON A.B. 559 AS PREVIOUSLY TAKEN IN MINUTE ORDER NO. 71-308 AND REQUESTED THE GOVERNOR OF THE STATE OF CALIFORNIA TO RELEASE THE INVENTORY TAX TO THE COUNTIES OF CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Yolo County-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 71-449: APPOINTED HOMER VAUGHN, 1520 MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, TO THE YOLO COUNTY WATER RESOURCES BOARD FOR A TWO YEAR TERM MARCH 21, 1974, AS REPRESENTATIVE FROM THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE, TO SUCCEED ROBERT BROWN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 71-450: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 19TH DAY OF APRIL, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Jesse Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Peter E. Lucas Deputy

TYPED BY bar
PROOF READ BY _____

APRIL 26, 1971

The Yolo County Board of Supervisors met the 26th day of April, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-451: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 19, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-452: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1449 AND NO. 1456, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-453: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1414, NO. 1448, NO.1453 THROUGH NO. 1454 AND NO. 1457, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Coupons for Publications from U.S. Superintendent of Documents, Washington, D.C.

4 MINUTE ORDER NO. 71-454: APPROVED CLAIM FROM AUDITOR-CONTROLLER'S OFFICE, IN THE AMOUNT OF $200.00, FOR PREPAID COUPONS FOR PURCHASE OF DOCUMENTS FROM THE U.S.SUPERINTENDENTOF DOCUMENTS, WASHINGTON, D.C., IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-West Sacramento.

5 MINUTE ORDER NO. 71-455: AUTHORIZED THE AUDITOR TO PAY A CLAIM TO REPLACE $6.00 SHORTAGE IN THE CHANGE FUND AT THE WEST SACRAMENTO BRANCH LIBRARY THAT WAS STOLEN ON APRIL 7, 1971, IN ACCORDANCE WITH A COPY OF SAID CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Estates Unit No. 8.
SUBDIVISIONS-No. 2049-Davis Manor Unit No. 15.

6 MINUTE ORDER NO. 71-456: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To Western Title Guaranty Company $725.00 deposit which was made to guarantee the payment of 1968-69 taxes on Davis Estates Unit No. 8.
2 - To Western Title Guaranty Company $4,027.00 deposit which was made to guarantee the payment of 1970-71 taxes on Davis Manor Unit No. 15, Subdivision No. 2049.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Knights Landing-Minute Orders & Resolutions.
LIGHTING DISTRICTS-Elkhorn Village #1.
-Brentwood Vlg.
-Arlington Oaks.
-Westfield Vlg. #2.
-Westfield Vlg. #1.
-Oaks #1.
-Oaks #2.

7 MINUTE ORDER NO. 71-457: ACCEPTED THE AUDITS OF THE FISCAL YEAR ENDED JUNE 30, 1970, MADE BY THE AUDITOR-CONTROLLER'S OFFICE, FOR THE KNIGHTS LANDING SERVICE DISTRICT, ELKHORN VILLAGE LIGHTING DISTRICT NO. 1, BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT, ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 2, WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 1, OAKS LIGHTING MAINTENANCE DISTRICT, ZONE 1, AND OAKS LIGHTING MAINTENANCE DISTRICT, ZONE 2, IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

8 MINUTE ORDER NO. 71-458: ACCEPTED THE CLERK'S CANVASS OF THE COUNTY WIDE SCHOOL DISTRICT GOVERNING BOARD ELECTIONS HELD ON APRIL 20, 1971, AS FILED IN THE BOARD OF SUPERVISORS' BOOK OF ELECTION RESULTS LOCATED IN THE ELECTION DEPARTMENT, 621 MAIN STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 71-459: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

10 MINUTE ORDER NO. 71-460: SETS MAY 24, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING BEN ADLER A USE PERMIT TO OPERATE A THEATRE IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Agreements.
CITIES-WOODLAND-Minute Orders & Correspondence.

11 MINUTE ORDER NO.71-461: REFERRED TO COUNTY COUNSEL A PROPOSED AGREEMENT, ON TAX DEEDED LAND TO CITY OF WOODLAND FOR PARKING LOCATED IN BACK OF HOTEL WOODLAND, TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-
Gibson Road.

12 MINUTE ORDER NO. 71-462: AMENDED MINUTE ORDER NO. 71-423 REGARDING WATER WELL FOR THE PROPOSED NEW ANIMAL SHELTER TO READ: "ACCEPTED THE CORRECTED TOTAL SUM OF $6,648.15 EXCLUDING 4A", INSTEAD OF 4B.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-BOARD OF ZONING ADJUST-
MENT-Appeals.

13 MINUTE ORDER NO. 71-463: INSTRUCTED THE PLANNING DEPARTMENT TO ADVISE MR. BRANDWEIN THAT HE SHOULD PAINT OUT THE SIGN ON THE EAST WALL OF THE BRANDWEIN WAREHOUSE AT PORT AND SHORE STREETS IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.
SHERIFF-Minute Orders &
Resolutions.

14 MINUTE ORDER NO. 71-464: AUTHORIZED CLIFTON FARIS TO TIE INTO THE BURGLAR ALARM SYSTEM LOCATED AT YOLO COUNTY COMMUNICATION CENTER IN THE BASEMENT OF THE SHERIFF'S OFFICE AT THE EXPENSE OF MR. FARIS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.

15 MINUTE ORDER NO. 71-465: INSTRUCTED MR. LIGHT, OF COMMUNICATIONS, AND COUNTY COUNSEL TO PREPARE A DEFINITE POLICY ON BURGLER ALERT SYSTEM IN COMMUNICATIONS DEPT. AND PRESENT IT TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 71-466: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-15 FOR COUNTY EXECUTIVE, VETERANS SERVICE AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-467: APPROVED EXTRA HELP REQUEST NO. 71-53 FOR MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO.71-468: GRANTED MRS. RUTH HOOVER, LIBRARY ASSISTANT III, WEST SACRAMENTO BRANCH LIBRARY, A LEAVE OF ABSENCE WITHOUT PAY FROM APRIL 23, 1971 THROUGH MAY 31, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-
Appointments & Oaths of Office.

19 MINUTE ORDER NO. 71-469: REAPPOINTED VELONA P. PEOPLES, RT. 1, BOX 2350, DAVIS, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, FOR A TWO YEAR TERM ENDING MAY 31, 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

20 MINUTE ORDER NO. 71-470: THE YOLO COUNTY BOARD OF SUPERVISORS GOES ON RECORD AS OPPOSING PASSAGE OF AB 1161 (RYAN) PROHIBITING TAKING OF MAMMALS BY METAL-JAW TRAPS AND REQUESTED THE COUNTY COUNSEL TO PREPARE RESOLUTION FOR APPROVAL BY BOARD AT NEXT MEETING.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

21 MINUTE ORDER NO. 71-471: MOTION, TO INSTRUCT THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO SUPPORT THE CONCEPT OF REVENUE-SHARING EXCEPT THAT SERVICES BE IDENTIFIED AMONG THE VARIOUS TAXING AGENCIES SO THAT THE BOARD OF SUPERVISORS WILL KNOW WHAT AGENCIES COME UNDER ITS JURISDICTION, WAS WITHDRAWN.

Motion made by Supervisor Duncan, seconded by Supervisor Stephens, was withdrawn as the Board had previously favored identifying services between various agencies.

File:
CITIES-WOODLAND-Agreements.
CITIES-WOODLAND-Minute Orders &
Correspondence.

22 MINUTE ORDER NO. 71-472: MOTION TO RESCIND MINUTE ORDER NO.71-461 AND APPROVED AGREEMENT WITH CITY OF WOODLAND TO PURCHASE TAX DEEDED LAND, YOLO COUNTY ASSESSOR'S PARCEL 6-06-24, AS PARKING AREA BACK OF HOTEL WOODLAND, WAS WITHDRAWN IN ORDER TO ALLOW COUNTY COUNSEL TIME TO CHECK THE MATTER BEFORE BOARD ACTION.

Motion made by Supervisor Bell, seconded by Supervisor Stephens, was withdrawn so that the matter can be checked by the County Counsel before the Board takes action.

File:
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-REPORTS-Annual.

23 MINUTE ORDER NO.71-473: ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVA-
TION ACT OF 1965-Policy.

SEE:
RESOLUTION BOOK NO. 9

24 RESOLUTION NO. 71-51, AMENDING AND RESTATING PROCEDURE FOR INITIATING, FILING, PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES, TO DISESTABLISH, TO ENLARGE, TO DIMINISH THE SIZE OF AGRICULTURAL PRESERVES TO ENTER INTO LAND USE CONTRACTS, AND SETS MAY 3, 1971 THRU JUNE 30, 1971, AS THE PERIOD TO RECEIVE APPLICATIONS FOR AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:30 A.M.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 71-474: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF ROBERT D. GLAUZ FOR A VARIANCE TO CONSTRUCT A FIVE FOOT HIGH WALL WITHIN THE REQUIRED FRONT YARD IN AN R-1 (RESIDENTIAL ONE FAMILY) ZONE AT 3363 CLUB HOUSE DRIVE, EL MACERO, CALIFORNIA. THE BOARD OF SUPERVISORS ALSO INCORPORATED IN THIS MINUTE ORDER THE REPORT OF FINDINGS OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT AS FILED WITH THE CLERK ON FEBRUARY 2, 1971. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 26, 1971, AT 11:30 A.M., IN THE PRESENCE OF THE APPELLANT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PARKS-Vernon A. Nichols-Guinda.

SEE:
RESOLUTION BOOK NO. 9

26 RESOLUTION NO. 71-52, ACCEPTING DEED FROM ELSIE K. NICHOLS FOR 2.454 ACRES OF LAND ADJOINING GUINDA PARK TO BE USED FOR PARK PURPOSES AND PARK WATER SUPPLY AND RENAMED THE GUINDA PARK AS VERNON A. NICHOLS PARK IN MEMORY OF VERNON A. NICHOLS THE LATE HUSBAND OF ELSIE K. NICHOLS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
COMMITTEES-HOUSING-Advisory Committee-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 71-475: APPOINTED THE FOLLOWING PERSONS AS MEMBERS ON THE HOUSING ADVISORY COMMITTEE, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK:

CONSUMERS:

1. Juanita Binbela, Delegate to E.O.C. Board.
2. Paul Gutierrez, E.O.C. Staff.
3. French Francis, President of Bryte Council of E.O.C.
4. Tony Rodriguez, Member of Madison Council of E.O.C.
5. Emilio Lopez, President of Bryte-Broderick Neighborhood Council.
6. Bruce Riker, Serviosoft Vender.
7. Carniegie Chappell, Alternate delegate to E.O.C. Board.
8. Manuel Madeiros, Student at U.C.D.
9. Rich Gonzales, President of E.O.C. Board.
10. Christine Blanchard, League of Women Voters.

PROVIDERS:

11. John B. Simmons, Sr., Builder-Realtor.
12. Bernell Harlan, Jr., Farm Bureau, Farmer.
13. Haig Shamshoian, Director of Housing Authority.
14. Don Wyly, City Councilman, Savings and Loan Officer.
15. John Luvaas, Legal Aide Attorney.
16. Hugh Hart, Director of Sanitation, Yolo County.
17. Lou Meikle, Engineer (also on contract to Winters as engineer)
18. Mike Foley, Planning Director.
19. Lowell Beckendorf, Manager, P.G.&E.
20. Robert Schaefer, Architect.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-E.O.C. Actions Approved.

28 MINUTE ORDER NO. 71-476: ACCEPTED THE EOC ACTIONS OF APRIL 20, 1971, AS MARKED WITH A DOUBLE X (XX) AND FILED WITH THE CLERK, EXCEPT THAT 71-23, AMENDMENT NO. 1 TO ARTICLE III, SECTION 3 PARAGRAPH 2 BECHANGED TO REFLECT "MAY" INSTEAD OF "SHALL" TO INSURE THE BOARD OF SUPERVISORS POSITION OF HAVING THE FINAL SAY ON APPOINTING MEMBERS AND THAT SAID CHANGE READ AS FOLLOWS:

"One-third of the membership of the board may comprise a Public Agency sector consisting of public officials, their representatives or other independent public agencies as defined in CAP Memorandum No. 1 dated February 15, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 2:10 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Espigares presided.

File:
YOUTH-Service Bureau.
COMMISSIONS-Delinquency Prevention.
PROBATION-Youth Service Bureau.
COMMISSIONS-Juvenile Justice.

29 MINUTE ORDER NO. 71-477: AUTHORIZED THE REVISION ON THE FUNDING FOR GRANT APPLICATION FOR YOUTH SERVICE BUREAU IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR-Data Processing-Advisory Committee.

30 MINUTE ORDER NO. 71-478: APPOINTED SUPERVISOR RAYMOND J. BELL TO THE DATA PROCESSING ADVISORY COMMITTEE, TO SUCCEED CHAIRMAN ESPIGARES AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS WILL NOW BE THE EX-OFFICIO MEMBER OF THE DATA PROCESSING ADVISORY COMMITTEE.

Upon motionof Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PROCLAMATIONS,

31 MINUTE ORDER NO. 71-479: PROCLAIMED THE MONTH OF MAY AS"CORRECT POSTURE MONTH", IN ACCORDANCE WITH THE LETTER AND PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARDOF SUPERVISORS-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 71-480: INSTRUCTED THE CLERK TO WRITE A LETTER TO CSAC STATING THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORTS URGING THE LEAGUE OF CALIFORNIA CITIES AND THE COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA TO SEEK ACTION TO ALLEVIATE THE PROBLEM OF LITTER AND WASTE DISPOSAL CREATED BY THE SALE OF BEVERAGES IN DISPOSABLE, NON-RETURNABLE GLASS, METAL OR PLASTIC CONTAINERS. PREVIOUS ACTION SUPPORTING SAID MATTER WAS TAKEN BY MINUTE ORDER NO. 70-1459.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 40.

33 MINUTE ORDER NO. 71-481: SETS MAY 17, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DISCUSS THE BRIDGE WASHED OUT ON COUNTY ROAD NO. 40.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 9

34 RESOLUTION NO. 71-53, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ORDINANCES,
ROADS-COUNTY-No. 32.

SEE:
ORDINANCE BOOK NO. 6

35 ORDINANCE NO. 653, ESTABLISHING MAXIMUM SPEED LIMITS ON COUNTY ROAD 32 BETWEEN COUNTY ROAD 95 AND THE DAVIS CITY LIMITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
WATER ASSOCIATIONS-Sacramento Valley Westside Canal Association-Appointments & Oaths of Office.

36 MINUTE ORDER NO. 71-482: APPOINTED SUPERVISOR WILLIAM E. DUNCAN TO THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION REPRESENTING YOLO COUNTY TO SUCCEED J. W. MCDERMOTT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Stephens, Espigares. Noes: None. Absent: Edmonds. Abstaining: Duncan.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

37 MINUTE ORDER NO. 71-483: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-29, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-Group Life Insurance and Paycheck Prot. Plan.
EMPLOYEES-Group Health Insurance Plan.

38 MINUTE ORDER NO. 71-484: AUTHORIZED HEALTH AND LIFE INSURANCE PLAN TO GO TO BID, IN ACCORDANCE WITH THE SPECIFICATIONS FILED WITH THE CLERK; SETS MAY 28, 1971, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE SAID BIDS AND SETS JUNE 1, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1971.

39 MINUTE ORDER NO. 71-485: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1470, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 71-486: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 26TH DAY OF APRIL, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete C. Lucas
Deputy

TYPED BY bar
PROOF READ BY BW

/ / / / / / / / / / / / / / / / / /

MAY 3, 1971

The Yolo County Board of Supervisors met the 3rd day of May, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-487: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 26, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1087-Westwood Unit No. 3.
SUBDIVISIONS-No. 2009-STonegate Unit 1-L.
-No. 2025-Westwood Unit No. 4.

2 MINUTE ORDER NO. 71-488: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - To Western Title Guaranty Company, $1,450.00 deposit which was made to guarantee the payment of 1969-70 taxes on Westwood Unit No. 3, Subdivision No. 1087.
2 - To Western Title Guaranty Company, $2,300.00 deposit which was made to guarantee the payment of 1969-70 taxes on Stonegate Unit 1-L, Subdivision No. 2009.
3 - To John B. Simmons & Associates, a Ltd. Partner, $1,500.00 deposit which was made to guarantee the amount of 1969-70 taxes on Westwood Unit No. 4, Subdivision No. 2025.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

3 MINUTE ORDER NO. 71-489: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To R.D. & Patricia M. Karn, $141.42 taxes paid on 1970-71 Secured Assessment Roll.
2 - To Bertha A. Stephens, $16.50 taxes paid on 1970-71 Secured Assessment Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

4 MINUTE ORDER NO. 71-490: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1525, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

5 MINUTE ORDER NO. 71-491: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1500 THROUGH NO. 1509, NO. 1523 THROUGH NO. 1524, NO. 1526 THROUGH NO. 1527, AND NO. 1533, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
AUDITOR-Data Processing.

6 MINUTE ORDER NO. 71-492: AUTHORIZED THE AUDITOR-CONTROLLER TO ALLOW RICHARD SENITTE TO SERVE ON THE COMMITTEE WHOSE FUNCTION IT WILL BE TO EVALUATE THE DESIGN SPECIFICATIONS OF THE MEDICAL MANAGEMENT SYSTEM, IN ACCORDANCE WITH THE REQUEST FROM CALIFORNIA ASSOCIATION OF COUNTY DATA PROCESSORS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Winters.
LIBRARY-COUNTY-Clarksburg.
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 15

7 MINUTE ORDER NO. 71-493: APPROVED AGREEMENT NO. 71-388, WITH MCNAUGHTON BOOK SERVICE TO SET UP A REVOLVING COLLECTION OF CURRENT FICTION AND NON-FICTION BOOKS AT CLARKSBURG AND WINTERS BRANCH LIBRARIES OF THE YOLO COUNTY LIBRARY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 71-494: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Agreements.
CITIES-WOODLAND-Minute Orders Correspondence.

SEE:
AGREEMENT BOOK NO. 15

9 MINUTE ORDER NO. 71-495: APPROVED AGREEMENT NO.71-389, WITH CITY OF WOODLAND TO PURCHASE TAX DEEDED LAND AND SET SALE PRICE AT THE AMOUNT REQUIRED TO REDEEM THE PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STREETS-Change Name.
ROADS-COUNTY-Cacheville Rd.
-No. 99W.
ROADS-INTERSTATE-Rt. 5.

SEE:
RESOLUTION BOOK NO. 9

10 RESOLUTION NO. 71-54, INTENDING TO CHANGE THE NAME OF THE PORTION OF ROAD RUNNING NORTH FROM COUNTY ROAD 17 TO COUNTY ROAD 10 AS COUNTY ROAD NO. 99W; PORTION OF ROAD CONSTRUCTED BY THE STATE, AND CONNECTING COUNTY ROAD 18 WITH SECOND STREET IN YOLO, BE NAMED CACHEVILLE ROAD; AND SETTING JUNE 7, 1971, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID ABOVE INTENTIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

11 RESOLUTION NO. 71-55, OPPOSING PASSAGE OF AB 1161(RYAN) PROHIBITING TAKING OF MAMMALS BY METAL-JAW TRAPS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Reports-Motor Vehicles, Trailers and etc. 1966.
AGRICULTURE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-496: ACCEPTED A CHECK IN AMOUNT OF $17,336.51 FROM STATE CONTROLLER REGARDING YOLO COUNTY'S SHARE OF AGRICULTURE GASOLINE TAX UNCLAIMED BY FARMERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-1971-72.

13 MINUTE ORDER NO.71-497: ACCEPTED THE 1971-72 BUDGET TABULATION AS PRESENTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended By M.O. 71-498

File:
WELFARE-Minute Orders & Resolutions.
AUDITOR-Data Processing.

14 MINUTE ORDER NO. 71-498: AUTHORIZED THE RECRUITMENT OF A PERSON FOR EMPLOYMENT IN THE WELFARE DEPARTMENT FOR PROGRAMING OF WORK REPORTS IN THE WELFARE DEPARTMENT TO MEET STATE REQUIREMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

15 MINUTE ORDER NO.71-499: CONTINUED THE REVIEW OF THE PRESENT MAINTENANCE OF THE BARROW PIT AND FUTURE PLANS FOR RICE HULLS IN THE BARROW PIT TO MAY 10, 1971, AT 11:30 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. SAID MATTER IS IN REGARDS TO RICE MILL PRODUCTS CO. APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT REVOKING A USE PERMIT TO STORE RICE HULLS ON PROPERTY IN WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Mt. Berryessa-Vault Equipment.
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa Lookout Station.

16 MINUTE ORDER NO. 71-500: AUTHORIZED COUNTY COUNSEL TO COMMUNICATE WITH MR. HARRY FREDERICKS REGARDING HIS DESIRE TO LEASE THE COUNTY OWNED VAULT LOCATED AT MT. BERRYESSA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Agriculture Offices.

17 MINUTE ORDER NO. 71-501: ALLOWED THE SENIOR CITIZENS GROUP TO USE NORTON HALL ON JUNE 7, 1971, FROM 9:00 A.M. TO 4:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-502: AUTHORIZED THE EMPLOYMENT OF MRS. SUSAN THOMPSON FOR THE POSITION OF SUPERVISING NURSE (SURGERY) AT RANGE 25.5, STEP A, AT $838.00 PER MONTH, EFFECTIVE MAY 16, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 71-503: AUTHORIZED THE EMPLOYMENT OF MRS. MARLENE DIN AS SUPERVISING NURSE, EVENING TURN, AT RANGE 25.5, STEP C, $925 PER MONTH,EFFECTIVE MAY 1, 1971, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-504: AMENDED MINUTE ORDER NO. 71-437 TO CORRECT SALARY OF MRS. ELEANOR VANCE TO READ: "RANGE 21.5, STEP D, $798.00 PER MONTH, EFFECTIVE MAY 1, 1971", INSTEAD OF RANGE 21.5, STEP C, $761.00 PER MONTH, EFFECTIVE MAY 1, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

21 MINUTE ORDER NO. 71-505: APPROVED EXTRA HELP REQUEST NO. 71-54 THROUGH NO. 71-57, FOR MENTAL HEALTH, AGRICULTURE, PROBATION-JUVENILLE HALL, AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

22 MINUTE ORDER NO. 71-506: GRANTED MRS. HELEN MORELLI, PROBATION DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM MAY 1 TO JULY 15, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

23 MINUTE ORDER NO. 71-507: APPROVED OVERTIME REQUEST NO. 71-2, FOR AGRICULTURE COMMISSIONER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

24 MINUTE ORDER NO. 71-508: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-16 FOR PLANNING, AGRICULTURE, AUDITOR-CONTROLLER, ASSESSOR, AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-Yolo County.
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-509: AUTHORIZED DICK KLENHARD, EXECUTIVE MANAGER, FOR THE YOLO COUNTY CHAMBER OF COMMERCE TO ADMINISTER THE DESIGN, NEGOTIATIONS AND OPERATION OF THE YOLO COUNTY BOOTH AT THE CALIFORNIA STATE FAIR-CAL EXPO, ON BEHALF OF YOLO COUNTY AND THE BOARD OF SUPERVISORS AND FURTHER DESIGNATED DICK KLENHARD TO ENTER AN "OFFICIAL" AGREEMENT WITH THE DESIGNER, SKIDMORE DISPLAYS, TO PLAN, DESIGN AND BUILD SUCH DISPLAY ON BEHALF OF YOLO COUNTY, TOTAL COST OF DISPLAY TO BE $7,500.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
NEIGHBORHOOD CORP-East Yolo and Woodland.

26 MINUTE ORDER NO. 71-510: AUTHORIZED THE PERSONNEL DIRECTOR TO COOPERATE WITH THE YOUTH COUNCILS OF EAST YOLO AND WOODLAND OF NEIGHBORHOOD CORPS, AS REQUESTED BY MRS. DREHANDERI, DIRECTOR NEIGHBORHOOD CORPS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HIGHWAY-Pedestrian Guard Crossings.

SEE:
AGREEMENT BOOK NO. 15

27 MINUTE ORDER NO. 71-511: APPROVED AGREEMENT NO. 71-390, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS FOR THE PERIOD FROM JULY 1, 1971 TO JUNE 30, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, secondedby Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 71-512: AUTHORIZED COUNTY COUNSEL TO DRAFT A RESOLUTION IN OPPOSITION TO S.B. 333 BY SENATOR DILLS THAT WOULD IMPOSE A COMPULSORY BINDING ARBITRATION PROCEDURE ON LOCAL GOVERNMENT, TO BE CONSIDERED BY BOARD AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-513: AUTHORIZED THE PUBLIC WORKS DEPARTMENT OF YOLO COUNTY AND OTHER COUNTY AGENCIES TO WORK WITH THE EAST BAY MUNICIPAL UTILITIES DISTRICT TO OBTAIN ALL THE INFORMATION NECESSARY TO MAKE THE DESIRED SOIL TESTS FOR THEIR PROPOSED PIPE LINE ROUTE THROUGH YOLO COUNTY, WHICH COMMENCES AT FOLSOM LAKE AND IS TO CONTINUE TO THE BAY AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
JUSTICE COURTS-Knights Landing.
CLAIMS-Against County.

30 MINUTE ORDER NO. 71-514: DROPPED OTTO BURGDORF'S MATTER ON JURY TRIAL WHICH WAS SCHEDULED FOR 2:00 P.M. ON MAY 3, 1971, UNTIL HE RESCHEDULES THE MATTER WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.
COUNTY CLERK-ELECTIONS-Referendum on Supervisors' Salaries.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

31 RESOLUTION NO. 71-56, CALLING A SPECIAL ELECTION TO SUBMIT YOLO COUNTY ORDINANCE NO. 650.1 TO THE VOTE OF THE PEOPLE AND ISSUING, AND DIRECTING PUBLICATION OF PROCLAMATION AND NOTICE THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE CLERK WAS AUTHORIZED TO SIGN THE PROCLAMATION AND NOTICE OF SPECIAL ELECTION.
Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 9

32 RESOLUTION NO. 71-57, RATIFYING AND CONFIRMING LAND USE CONTRACT BY AND BETWEEN THE COUNTY OF YOLO AND HUGH CURRAN, W. M. FARRER, JUNE CURRAN AND JEAN FARRER, AS THE LATTER SIGNED AS OWNERS ON AGREEMENT NO. 70-144, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison-Appointments & Oaths of Office.

33 MINUTE ORDER NO.71-515: ACCEPTED THE RESIGNATION OF MRS. MARGARET KARLSTAD AS A MEMBER OF THE BOARD OF DIRECTORS OF THE MADISON SERVICE DISTRICT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND APPOINTED MRS. BETTY FAST, QUINCY STREET, MADISON, CALIFORNIA, AS A MEMBER OF THE BOARD OF DIRECTORS TO SUCCEED MRS. MARGARET KARLSTAD, RESIGNED, TO FILL THE UNEXPIRED TERM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

34 MINUTE ORDER NO. 71-516: REAPPOINTED LYDIA M. ALEXANDER, RT. 2, BOX 750, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM ENDING MAY 31, 1973, REPRESENTING SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2086-Covell Park Unit No. 7.

35 MINUTE ORDER NO. 71-517: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION NO. 2086, COVELL PARK UNIT NO. 7; ACCEPTING CHECK IN AMOUNT OF $1,400.00 TAX DEPOSIT REQUIRED FOR FILING THE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP OF SAID ABOVE SUBDIVISION FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:19 P.M. and reconvened at 3:22 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
LIGHTING DISTRICTS-Elkhorn Village.

36 MINUTE ORDER NO. 71-518: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT THE PACIFIC GAS & ELECTRIC COMPANY TO REPLACE THE TWO-2500 LUMEN INCANDESCENT LAMPS IN THE ELKHORN VILLAGE LIGHTING DISTRICT TO TWO-7500 MERCURY VAPOR LAMPS AT THE SAME INTERSECTIONS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS
STREETS-Woodland.
STREETS-Winters.

37 MINUTE ORDER NO. 71-519: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ADVISE THE PACIFIC GAS & ELECTRIC COMPANY THAT THE COUNTY OF YOLO APPROVES THE USE OF UNDERGROUNDING FUNDS AVAILABLE FOR THE FOLLOWING PROJECTS:

Woodland Project - W.Main Street in Woodland from West Street to California Street - $20,714.00.

Winters Project - Railroad Street in Winters to the Putah Creek Bridge - $38,000.00.

IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Clarksburg.
PUBLIC WORKS-Sanitation.

38 MINUTE ORDER NO. 71-520: AUTHORIZED CONTINUED TRASH PICKUP SERVICE FOR THE TOWN OF CLARKSBURG, CALIFORNIA, FOR THE REST OF THIS FISCAL YEAR WITH CAMARILLO SANITARY SERVICE UNDER THE SAME TERMS STATED IN MINUTE ORDER NO. 70-1005 AND SAID FIRM'S BID FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug & Alcohol Abuse Program.

39 MINUTE ORDER NO. 71-521: AUTHORIZED DR. HERBERT BAUER AND PHILIP WALKER TO NEGOTIATE UNDER NEW BUDGETARY REVISION FOR METHODONE WITHDRAWAL AND MAINTENANCE PROGRAM, IN ACCORDANCE WITH A COPY OF THE BUDGET SUMMARY FOR GRANT PROJECT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds,and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR POLLUTION CONTROL DISTRICT-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 71-522: APPOINTED CHAIRMAN JOSEPH ESPIGARES, JR. AND SUPERVISOR EDMONDS TO THE YOLO-SOLANO COUNTIES UNIFIED AIR POLLUTION ADVISORY COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: None. Abstaining: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-Northern Yolo-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 9

41 RESOLUTION NO. 71-58, SUPPORTING SOIL STEWARDSHIP WEEK,MAY 16 TO 23, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

42 MINUTE ORDER NO.71-523: DECLARED MAY AS NATIONAL MENTAL HEALTH MONTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROCLAMATION, IN ACCORDANCE WITH THE LETTER AND PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

43 MINUTE ORDER NO. 71-524: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 3RD DAY OF MAY, 1971, IN MEMORY OF L.D. DREW, FORMER SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 1 AND IN MEMORY OF EDWARD E. NUTTALL, FORMER SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / / / / / / / / / / / / / / / / /

MAY 10, 1971

The Yolo County Board of Supervisors met the 10th day of May, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-MINUTES-
Approved.

1 MINUTE ORDER NO. 71-525: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 3, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-526: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1532, NO. 1553, NO. 1565 AND NO. 1581, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-527: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1531, NO. 1556 AND NO. 1582, FILED WITH THE CLERK.

Upon motion of Supervisor Bell,seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.
FIRE DISTRICTS-Clarksburg.

4 MINUTE ORDER NO. 71-528: ACCEPTED THE AUDITS FOR THE FISCAL YEAR ENDED JUNE 30, 1970, MADE BY THE AUDITOR-CONTROLLER'S OFFICE, FOR THE CLARKSBURG FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE AUDIT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2079-University
Estates Unit No. 11.

5 MINUTE ORDER NO. 71-529: ACCEPTED THE AUDITOR-CONTROLLER'S REPORT OF 1970-71 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION NO. 2079, UNIVERSITY ESTATES UNIT NO. 11; ACCEPTED THE BOND IN AMOUNT OF $1,798.00 REQUIRED FOR FILING THE MAP FOR PROPOSED SUBDIVISION NO. 2079, UNIVERSITY ESTATES UNIT NO. 11 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
RESOLUTION BOOK NO. 10

6 RESOLUTION NO. 71-59, AMENDING RESOLUTIONS NOS. 71-18 AND NO. 71-19 AND AGREEMENT NO. 71-250, LAND USE CONTRACT, AS PRESENTED BY THE COUNTY COUNSEL, WHICH SHOULD BE CNANGED TO READ, ADDITION TO PRESERVE NO. 5, INSTEAD OF ADDITION TO PRESERVE NO. 6, FOR EUGENE T. LAUGENOUR, JR., IRENE LAUGENOUR, CHARLES ROSS LAUGENOUR AND BEVERLY C. LAUGENOUR, PARCEL NOS. 27-280-04 AND 19-542-17, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Superv isor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-530: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:

8 MINUTE ORDER NO. 71-531: SETS MAY 24, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING, IN ACCORDANCE WITH THE RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION:

1 - Delete Section 8-2.1302(k) of Article 13 that provides theaters and similar enterprises provide such uses are conducted in a completely enclosed building as a principal permitted use (C-2), said deletion also automatically including theaters and similar enterprises as a principal permitted use in Section 8-2.1402(a)-(C-3) of Article 13; and
2 - Amend Section 8-2.1304 (C-2) of Article 13 and Section 8-2.1404 (C-3) of Article 13 to include theaters and similar enterprises provided such uses are conducted in a completely enclosed building as conditional uses, as said deletions and amendments are set forth in the Report of Findings.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-60, OPPOSING SB 333, WHICH PROPOSES TO ESTABLISH A SEPARATE EMPLOYEE RELATIONS ACT FOR LOCAL POLICE AND FIRE EMPLOYEES SEPARATE FROM THE MEYERS-MILIAS-BROWN ACT WHICH REQUIRES COMPULSORY BINDING ARBITRATION TO SETTLE NEGOTIATION IMPASSES BETWEEN POLICE AND FIRE EMPLOYEE ORGANIZATIONS AND LOCAL PUBLIC AGENCIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 71-532: THE BOARD OF SUPERVISORS OF YOLO COUNTY GOES ON RECORD AS OPPOSING SB 1585, AS IT WILL BE COSTLY AND IMPRACTICAL. THE COUNTY EXECUTIVE WAS INSTRUCTED TO WRITE LETTERS TO STATE SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON, ASSEMBLYMAN EDWIN L. Z'berg AND COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA STATING THE BOARD'S OPPOSITION TO SB 1585.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 15

11 MINUTE ORDER NO. 71-533: APPROVED AGREEMENT NO. 71-391, WITH DARELL J. SCHREGARDUS, AMENDING AGREEMENT NO. 71-1, FOR MR. SCHREGARDUS TO PROVIDE COUNSELLING AND RELATED SERVICES IN CONNECTION WITH THE DAVIS COMMUNITY DRUG COUNSELLING PROGRAM FOR AT LEAST TWENTY-FIVE (25) HOURS PER WEEK FROM APRIL 26TH, 1971 TO AND INCLUDING JULY 31ST, 1971, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Data Processing.
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-534: AMENDED MINUTE ORDER NO. 71-498 TO PLACE THE RECRUITMENT OF A PROGRAMMER UNDER THE ADMINISTRATION OF THE AUDITOR-CONTROLLER INSTEAD OF THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.
MICRO-FILM.

13 MINUTE ORDER NO. 71-535: ASSIGNED THE ROOM AT THE NORTH ENTRANCE TO THE COURTHOUSE TO THE DATA PROCESSING DIVISION, AUTHORIZED MICROFILMING TO BE TRANSFERRED TO THE SECOND FLOOR IN THE AUDITOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED MICROFILMING TO BE UNDER THE ADMINISTRATION OF THE AUDITOR'S OFFICE, INSTEAD OF UNDER THE ADMINISTRATION OF THE PURCHASING DEPARTMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-536: AUTHORIZED THE SHERIFF-CORONER TO REHIRE RAY STORZ, GUARD, AT THE BRANCH JAIL, ON RANGE 15, STEP E, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-537: APPOINTED MRS. HELEN BARBE TO THE POSITION OF DIRECTOR OF NURSING SERVICES, EFFECTIVE MAY 16, 1971, AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 71-538: APPROVED EXTRA HELP REQUEST NO. 71-58 THROUGH NO. 71-61 FOR SHERIFF-CORONER, AGRICULTURAL COMMISSIONER AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 71-539: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-17 FOR COUNTY COUNSEL AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 15

18 MINUTE ORDER NO. 71-540: APPROVED AGREEMENT NOS. 71-391 AND 71-392, WITH XEROX CORPORATION, FOR TWO XEROX 660-I COPIER FOR THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 15

19 MINUTE ORDER NO. 71-541: APPROVED AGREEMENT NO. 71-393,CONTRACT NO. 528, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, AMENDING AGREEMENT NO. 70-365, 2ND AMENDMENT TO CONTRACT NO. 237, PARAGRAPH 4 AND THE BUDGET STATED IN EXHIBIT B, REGARDING THE IMMUNIZATION ASSISTANCE PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

20 MINUTE ORDER NO. 71-542: AUTHORIZED THE TRANSFER OF 9 VEHICLES FROM ONE DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FROM THE PURCHASING DEPARTMENT, DATED APRIL 15, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

21 ORDINANCE NO. 488.118, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 TO C-H ON FIVE ACRES NORTH OF RT. 128 (CO. RD. 32) WEST OF THE INTERSECTION WITH INTERSTATE 505 EAST OF WINTERS, CALIFORNIA, AS REQUESTED BY P.G.&DORRIS R. MANAS AND JOHN & ANNA M. MULLER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 10, 1971, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER-YOLO-BY-PASS PROJECT.
WATER-TEHAMA-COLUSA CANAL-Extension into Yolo County.
WATER-TEHAMA-COLUSA CANAL-Napa, Solano & Lake Counties.

SEE:
RESOLUTION BOOK NO. 10

22 RESOLUTION NO. 71-61, WITHDRAWING OPPOSITION TO COLUSA DRAIN FLOOD AND ENCROACHMENT CONTROL PLAN AND REQUESTING CONGRESS TO AUTHORIZE AND FUND A STUDY OF THE FLOOD AND DRAINAGE PROBLEM OF THE COLUSA BASIN AND YOLO BY-PASS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

23 MINUTE ORDER NO. 71-543: GRANTED SUNSET DRIVE IN THEATRE, IN CARE OF ROBERT M. GARRETTE, PERMISSION TO HOLD THEIR ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON JULY 3RD, 1971, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 71-544: APPOINTED MR. ROY IRWIN, 210 ANDERSON STREET, WINTERS, CALIFORNIA, AS A MEMBER ON THE YOLO COUNTY LIBRARY ADVISORY BOARD, TO SUCCEED MRS. DOROTHY THOMAS, RESIGNED. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MRS. DOROTHY THOMAS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE & TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 15

25 MINUTE ORDER NO. 71-545: APPROVED AGREEMENT NO. 71-394, FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE ANIMAL DAMAGE CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1971-1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Tree Service.
ROADS-COUNTY-Alabama Avenue.

26 MINUTE ORDER NO. 71-546: MOTION, TO WAIT UNTIL THIS FALL TO SEE IF THE THREE OAK TREES ARE DYING ON ALABAMA AVENUE IN WEST SACRAMENTO AND THEN MAKE A DECISION ON THE MATTER, DIED FOR LACK OF A SECOND.

Motion above made by Supervisor Edmonds, died for lack of a second.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Tree Service.
ROADS-COUNTY-Alabama Avenue.

27 MINUTE ORDER NO. 71-547: AUTHORIZED THE REMOVAL OF THREE OAK TREES FRONTING PROPERTY AT 1548 ALABAMA AVENUE, WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 10, 1971, AT 11:00 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: Edmonds. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 71-548: ACKNOWLEDGED RECEIPT OF PRESENT MAINTENANCE AND PLAN ON THE BARROW PIT AS FILED WITH THE CLERK AND THE VERBAL REPORT MADE BY LEWIS SHEARER, ATTORNEY, ON BEHALF OF RICE MILL PRODUCTS CO., ON THE PRESENT MAINTENANCE AND PLAN OF SAID BARROW PIT. SAID MATTER WAS CONSIDERED ON MAY 10, 1971, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 3:34 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ROADS-INTERSTATE-Rt. 5.
ROADS-STATE-Rt. 16.
ROADS-COUNTY-18.
ROADS-STATE-Rt. 113.

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 15

29 RESOLUTION NO. 71-62, APPROVING FREEWAY MAINTENANCE AGREEMENT, AGREEMENT NO. 71-395, WITH THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, COVERING ROUTE 5 FROM 0.2 MILE SOUTH OF ROUTE 16 TO 0.2 MILE NORTH OF CO. RD. 18 AND ROUTE 113 FROM 0.2 MILE SOUTH OF ROUTE 16 TO JUNCTION OF ROUTE 5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-STATE-HIGHWAY AID-TOPICS PROGRAM.

SEE:
RESOLUTION BOOK NO. 10

30 RESOLUTION NO. 71-63, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE PROPERTY ON HARBOR BLVD., IN REGARDS TO THE TOPICS PROJECT IN THE AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971.

31 MINUTE ORDER NO. 71-549: ACCEPTED THE RECOMMENDATION OF THE COUNTY EXECUTIVE ON THE COUNTY ASSESSOR'S BUDGET TABULATION AND FURTHER SETS POLICY TO TAKE OUT OF THIS YEAR'S BUDGET ALL NEW CARS REQUIRED BY DEPARTMENT HEADS UNTIL THE MOTOR POOL IS PUT INTO OPERATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971.

32 MINUTE ORDER NO.71-550: ACCEPTED THE RECOMMENDATIONS OF THE COUNTY EXECUTIVE ON THE BUDGET TABULATION FOR THE COMMUNICATIONS DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

33 MINUTE ORDER NO. 71-551: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 10TH DAY OF MAY, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Frank Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / /

MAY 17, 1971

The Yolo County Board of Supervisors met the 17th day of May, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-552: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 10, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-553: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1605, 1614, 1620, 1626 AND 1627, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims.
AUDITOR-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 71-554: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE PAYROLL REVOLVING FUND WARRANT NO. 075731, DATED 9/15/70, TO B. D. DODDS IN AMOUNT OF $273.90 AS SAID WARRANT CANNOT BE CASHED DUE TO A STALE DATE, IN ACCORDANCE WITH A COPY OF A CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREASURER-Minute Orders & Resolutions.
TAX COLLECTOR-Minute Orders & Resolutions.
LIBRARIES-Elkhorn Branch.

4 MINUTE ORDER NO. 71-555: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR, AS OF MARCH 31, 1971, AND THE AUDIT INVESTIGATING A THEFT OF $12.70 FROM THE ELKHORN BRANCH OF THE YOLO COUNTY LIBRARY IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCE.
COUNTY CLERK-ELECTIONS-Referendum on Supervisors' Salaries.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-556: AUTHORIZED THE COUNTY CLERK TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACESFOR EACH PARTICULAR AREA SERVED THE THE EAST YOLO RECORD, NEWS LEDGER, DAVIS ENTERPRISE AND THE WINTERS EXPRESS IN REGARDSTO THE SPECIAL ELECTION TO SUBMIT YOLO COUNTY ORDINANCE NO. 650.1 TO THE VOTERS FOR INCREASE IN SALARY FOR MEMBERS OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-557: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

7 MINUE ORDER NO.71-558: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

8 MINUTE ORDER NO. 71-559: DENIED THE CLAIM FOR PERSONAL INJURIES IN THE AMOUNT OF $66,017.50, AS FILED BY DANIEL KOLLER THROUGH HIS ATTORNEYS THOMAS H. FRANKEL AND PAUL R. FALZONE, AND REFERRED THE SAME TO THE COUNTY INSURANCE CARRIER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas and Oil-Signal Oil--South of Davis.
HOUSING-Temporary Low Income-Davis.

9 MINUTE ORDER NO. 71-560: NO ACTION WAS TAKEN AS THERE WERE NO BIDS RECEIVED AT THE TIME SET ON MAY 17, 1971, AT 10:45 A.M., UNDER RESOLUTION NO. 71-49, RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, ON THAT CERTAIN TEMPORARY LOW INCOME HOUSING PROPERTY OWNED BY THE COUNTY OF YOLO SOUTH OF DAVIS.

File:
ORDINANCES.
FRANCHISE-Union Oil Company.

SEE:
ORDINANCE BOOK NO. 6

10 ORDINANCE NO. 654, GRANTING TO UNION OIL COMPANY OF CALIFORNIA, THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A SYSTEM OF PIPELINES FOR THE TRANSPORTATION OF CERTAIN SUBSTANCES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
INDIGENT-Burial Agreement.
WELFARE-Indigent Burials.
VETERAN SERVICE OFFICE-Veterans & Indigent Graves.

SEE:
AGREEMENT BOOK NO. 15.

11 MINUTE ORDER NO. 71-561: APPROVED AGREEMENT NO. 71-397, WITH THE CITY OF WOODLAND FOR THE COUNTY TO PURCHASE 150 GRAVE SITES LOCATED IN THE WOODLAND CEMETERY BEFORE JUNE 30, 1971, AN IRREVOCABLE RIGHT TO PURCHASE 150 GRAVE SITES BEFORE JUNE 30, 1972, AND AN IRREVOCABLE RIGHT TO PURCHASE AN ADDITIONAL 96 GRAVE SITES BEFORE JUNE 30, 1973, FOR $65.00 EACH FOR THE INTERMENT OF DECEASED VETERANS. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders & Resolutions.
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-562: AUTHORIZED AN AIR CONDITIONER BE PROVIDED FOR ROOM 107 OF THE AUDITOR'S OFFICE AND AUTHORIZED FOUR PLECTRON MONITORS FOR AN ESTIMATED TOTAL COST OF $460.00 TO BE PURCHASED FOR THE AGRICULTURE DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

13 MINUTE ORDER NO. 71-563: REVERSED THE INTERPRETATION OF THE BOARD OF ZONING ADJUSTMENT AND PERMITTED A STRUCTURE QUALIFYING AS AN M-1 ZONE TYPE STRUCTURE TO BE CONSTRUCTED FOR A SHOP AND SALES BUILDING FOR A RADIO AND T.V. SALES AND SERVICE BUSINESS, AS PROPOSED BY LEON CRUM TO BE LOCATED AT A SITE ADJACENT TO KENTUCKY AVENUE, WITH A LIMIT PLACED ON THE DISPLAY FLOOR SPACE TO BE 25% OF THE BUILDING NOT TO EXCEED 500 SQUARE FEET AND THE BALANCE OF THE BUILDING TO BE USED FOR REPAIR, MAINTENANCE AND STORAGE OF PARTS. SAID MATTER WAS CONSIDERED ON MAY 17, 1971, AT 11:00 A.M. IN PRESENCE OF APPLICANT AND HIS ATTORNEY.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
INSURANCE-State Compensation Insurance Fund.

14 MINUTE ORDER NO. 71-564: ACCEPTED TWO DIVIDEND CHECKS FROM STATE COMPENSATION INSURANCE FUND, ONE IN THE AMOUNT OF $42,552.16 ON POLICY NO. 19022-69 AND $7,214.03 ON POLICY NO. 19022.67, AS SAID SAVINGS HAVE BEEN MADE POSSIBLE THROUGH THE FUNDS NET COST PLAN OF INSURANCE IN CONJUNCTION WITH THE COUNTY'S FAVORABLE ACCIDENT PREVENTION RECORD. THE CLERK WAS INSTRUCTED TO SEND LETTERS TO THE YOLO COUNTY EMPLOYEES ASSOCIATION AND THE SAFETY COMMISSION OF THE COUNTY OF YOLO EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THEIR EFFORTS TO PREVENT ACCIDENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 98.

SEE:
RESOLUTION BOOK NO. 10

15 RESOLUTION NO. 71-64, ORDERING THE INTERSECTION OF COUNTY ROADS 98 AND 16A AS A STOP INTERSECTION AND ALL SOUTHBOUND TRAFFIC ON ROAD 98 IS HEREBY REQUIRED TO STOP AT THE ENTRANCE TO SAID INTERSECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99.
ROADS-COUNTY-No. 25A.

SEE:
RESOLUTION BOOK NO. 10

16 RESOLUTION NO. 71-65, AUTHORIZING CONDEMNATION OF PROPERTY ON COUNTY ROAD NO. 99 AND 25A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 29.
ROADS-COUNTY-No. 92-E.

SEE:
RESOLUTION BOOK NO. 10

17 RESOLUTION NO. 71-66, AUTHORIZING CONDEMNATION OF CERTAIN PROPERTY ON COUNTY ROAD NO. 29 AND NO. 92-E, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ROADS-COUNTY-No. 40.

18 MINUTE ORDER NO. 71-565: ORDERED COUNTY ROAD NO. 40 TO REMAIN OPEN AND THAT THE BRIDGE ON COUNTY ROAD NO. 40 BE REPLACED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 17, 1971, AT 2:00 P.M. COMMENTS FOR AND AGAINST WERE CONSIDERED. PETITIONS AND LETTERS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.
ROADS-STATE-Highway 84.
ROADS-COUNTY-Willow Avenue.

SEE:
RESOLUTION BOOK NO. 10

19 RESOLUTION NO. 71-67, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE FOR FAS 1503(1) CLARKSBURG ROAD FROM STATE HIGHWAY 84 TO WILLOW AVENUE IN CLARKSBURG, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-566: AUTHORIZED THE LIBRARY CIRCULATION DESK HEADQUARTERS IN WOODLAND TO BE CLOSED SATURDAYS BEGINNING JUNE 5, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

21 MINUTE ORDER NO. 71-567: APPROVED EXTRA HELP REQUEST NO. 71-62 THROUGH NO. 71-63 FOR HOSPITAL AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

22 MINUTE ORDER NO. 71-568: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-18 FOR JUVENILE HALL, PROBATION, ASSESSOR, TREASURER-TAX COLLECTOR AND COUNTY CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants for Publications.

23 MINUTE ORDER NO.71-569: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, P. O. BOX 705, WOODLAND HILLS, CALIFORNIA 91364, IN THE AMOUNT OF $105.00,FOR THE PURCHASE OF 1 - SEARCH, SEIZURES & BUGGING COMPENDIUM AND ACME VISIBLE STEEL HINGED FOLDER @$40.00 AND 1 SUBSCRIPTION TO TEN REVISIONS DURING 12 MONTHS @$60.00 PLUS $5.00 SALES TAX, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

24 MINUTE ORDER NO. 71-570: GRANTED PERMISSION TO GLORIA COUNCIL NO. 3 OF THE I.D.E.S., IN CARE OF FRANK J. NORDESTE, SECRETARY, TO HOLD A PARADE ON JUNE 6, 1971, STARTING AT 10:30 A.M. AND RETURNING AT 12:00 NOON, IN ACCORDANCE WITH THE LETTTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971.

25 MINUTE ORDER NO. 71-571: ADOPTED THE SHERIFF'S PROPOSAL ON JOB CLASSIFICATIONS, EXCEPT THE FOLLOWING POSITIONS STAY AS THEY ARE: COMMUNICATIONS OPERATOR, GUARDS, MATRON, AND LABOR SUPERINTENDENT, WITH REPLACEMENTS FOR GUARDS AND LABOR SUPERINTENDNET TO COME FROM THE DEPUTY SHERIFF CLASSIFICATION WHEN VACANCIES OCCUR.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971.

26 MINUTE ORDER NO. 71-572: ADOPTED THE REPORT AND RECOMMENDATIONS OF YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION SUPPLEMENTAL REPORT ON SALARY PROPOSALS FOR THE SHERIFF'S DEPARTMENT, FILED WITH THE CLERK, EXCEPT THAT THE POSITION OF SUPERVISING MATRON BE ON RANGE 19, GUARDS ON RANGE 16.5, LABOR SUPERINTENDENT ON RANGE 17.5,AND COMMUNICATIONS MATRON ON RANGE 16.5.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971.

27 MINUTE ORDER NO. 71-573: TENTATIVELY APPROVED 6 EXTRA DEPUTIES FOR THE FOLLOWING POSITIONS IN THE SHERIFF'S DEPARTMENT:

2 Post Program
1 Narcotic Division
1 Juvenile Division
1 Superior Court
1 Sergeant

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 71-574: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 17TH DAY OF MAY, 1971, UNTIL 9:00 A.M. ON MAY 19, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy TYPED BY bar
PROOF READ BY _____

MAY 19, 1971

The Yolo County Board of Supervisors met the 19th day of May, 1971, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 71-574. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BUDGET-HEARINGS-1971.

1 MINUTE ORDER NO. 71-575: AUTHORIZED THE ADDITION OF TEN PERSONNEL FOR THE WELFARE DEPARTMENT, AS RECOMMENDED BY THE COUNTY EXECUTIVE, INSTEAD OF THE 20 ADDITIONAL PERSONNEL REQUESTED BY THE WELFARE DIRECTOR.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 11:45 A.M.

The Board of Supervisors recessed at 11:56 A.M. and reconvened at 2:05 P.M. All members of the Board were present, except Supervisor Duncan and Supervisor Stephens.

File:
EMPLOYEES-Employer-Employee Relations Policy.

2 MINUTE ORDER NO. 71-576: REFERRED THE DRAFT COMPILED ON A PROPOSED EMPLOYER-EMPLOYEE RELATIONS POLICY, AS PRESENTED BY THE PERSONNEL DIRECTOR, AND THE DRAFT COMPILED ON A PROPOSED EMPLOYER-EMPLOYEE RELATIONS AGREEMENT, AS PRESENTED BY THE YOLO COUNTY EMPLOYEES ASSOCIATION, TO THE COUNTY ADMINISTRATIVE COUNCIL FOR REVIEW, STUDY AND RECOMMENATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: None. Absent: Duncan, Stephens.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Duncan and Supervisor Stephens. Supervisor Stephens arrived at 3:17 P.M.

File:
BUDGETS-HEARINGS-1971.

3 MINUTE ORDER NO. 71-577: APPROVED AN ATTORNEY I POSITION AND A TYPIST CLERK II POSITION FOR THE PUBLIC DEFENDER'S OFFICE, EFFECTIVE SEPTEMBER 1, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

SEE:
AGREEMENT BOOK NO. 15

4 MINUTE ORDER NO. 71-578: APPROVED AGREEMENT NO. 71-398, GRANTING AN EXTENSION FOR ONE ADDITIONAL YEAR TERMINATING ON JUNE 30, 1972, ON YOLO COUNTY AGREEMENT NO. 70-316, WITH THE UNIVERSITY OF CALIFORNIAT DAVIS, TO PROVIDE THE PUBLIC DEFENDER'S OFFICE WITH A LAW STUDENT UNDER THE COLLEGE WORK-STUDY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. THE BOARD FURTHER GRANTED PERMISSION TO THE PUBLIC DEFENDER TO HIRE BRUCE RINALDI DURING THE SUMMER OF 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
BUDGET-HEARINGS-1971.

5 MINUTE ORDER NO. 71-579: AUTHORIZED THE PUBLIC DEFENDER'S TRANSPORTATION AND TRAVEL BUDGET ITEM TO BE CHANGED FROM $2,850 TO $2,500.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
COUNCILS-Golden Empire Regional Comprehensive Health Council, Inc.
HEALTH-Minute Orders & Resolutions.
COUNCILS-Yolo County Health Council.

6 MINUTE ORDER NO. 71-580: SETS JUNE 14, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO RECEIVE A REPORT FROM DR. BORHANI ON THE YOLO COUNTY HEALTH NEEDS STUDY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
WATER-Sacramento Valley-Westside Canal Association.
WATER-Study of Water Problems & Needs for all of Yolo County.

7 MINUTE ORDER NO. 71-581: INSTRUCTED THE COUNTY EXECUTIVE TO DRAFT A REPORT, FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN, SUPPORTING THE WESTSIDE CANAL AND GIVING THE FACTS REGARDING THE WATER NEEDS FOR YOLO COUNTY FOR SUPERVISOR STEPHENS TO PRESENT AT THE HEARING ON WATER MATTERS IN WASHINGTON, D.C. NEXT WEEK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

8 MINUTE ORDER NO. 71-582: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 19TH DAY OF MAY, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

X Jorge Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers Deputy

TYPED BY bar
PROOF READ BY _____

/ / / / / / / / / / / / / / / / / / / /

MAY 24, 1971

The Yolo County Board of Supervisors met the 24th day of May, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, excused to attend a meeting in Washington, D.C. on County business. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-583: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 17 AND 19, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-584: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1671 AND NO. 1698, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-585: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1634 THROUGH 1640, NO. 1649, NOS. 1653 THROUGH 1665, NO. 1670, NO. 1697, NO. 1702 AND NO. 1713, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Retirement Plan.

4 MINUTE ORDER NO. 71-586: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $767.00 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST FOR THE COUNTY OF YOLO FOR YEAR ENDING JUNE 30, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
RECLAMATION DISTRICTS-No. 811.
-No. 307.
SOIL CONSERVATION DISTRICTS-Western Yolo-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-587: ACCEPTED THE AUDITS FOR THE FISCAL YEAR ENDED JUNE 30,1970, MADE BY THE AUDITOR-CONTROLLER'S OFFICE, FOR RECLAMATION DISTRICT NO. 811, RECLAMATION DISTRICT NO. 307 AND WESTERN YOLO SOIL AND WATER CONSERVATION DISTRICT, IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 15

6 MINUTE ORDER NO. 71-588: APPROVED AGREEMENT NO. 71-399, CONSENTING TO THE SUBSTITUTION OF PAUL F. MILLER AND JAMES R. MILLER, DBA QUICK-CLEAN CENTER, IN PLACE OF ROBERT A. HART, AS PARTIES TO AGREEMENT NO. 69-38, TO PROVIDE JANITORIAL SERVICES FOR THE COUNTY LIBRARY BUILDING LOCATED IN DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-589: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2079-University Estates Unit No. 11.

8 MINUTE ORDER NO. 71-590: AMENDED MINUTE ORDERNO. 71-529 TO REFLECT THE ACCEPTANCE OF AUDITOR-CONTROLLER'S REPORT OF 1971-72, INSTEAD OF 1970-71, TAX DEPOSIT REQUIRED FOR FILING MAP OF SUBDIVISION NO. 2079, UNIVERSITY ESTATES UNIT NO. 11.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

9 MINUTE ORDER NO. 71-591: ACCEPTED A CHECK IN AMOUNT OF $80,000.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX, ADVANCE PAYMENT, FOR THE PERIOD OF 04/07/71 TO 05/06/71.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

Supervisor Edmonds was excused at 9:55 A.M. to answer a phone call.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

10 MINUTE ORDER NO. 71-592: SETS JUNE 1, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING M.B. FLORES A VARIANCE TO ALLOW A SINGLE FAMILY RESIDENCE TO BE CONSTRUCTED ON A 10 ACRE PARCEL IN A A-1 ZONE, AS FILED BY OLIVER J. NORTHUP,JR. ATTORNEY FOR M.B. FLORES. SAID MATTER IS LOCATED ON THE WEST SIDE OF CO. RD. 97, APPROXIMATELY 1200 FEET SOUTH OF ITS INTERSECTION WITH CO. RD. 20, WEST OF WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares. Noes: None. Absent: Edmonds,Stephens.

Supervisor Edmonds returned at 9:58 A.M.

File:
BUILDINGS-PUBLIC WORKS FACILITY-W. Beamer & Ashley-Woodland.
PLANNING-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-593: GRANTED PERMISSION TO THE DEPARTMENT OF HEALTH, EDUCATION & WELFARE, SOCIAL SECURITY ADMINISTRATION, SACRAMENTO, CALIFORNIA, USE OF THE PLANNING COMMISSIONERS' MEETING ROOM ON JUNE 24, 1971 AND JULY 1, 1971, FOR THEIR REPRESENTATIVE TO MEET WITH RESIDENTS OF YOLO COUNTY TO DISCUSS THEIR SOCIAL SECURITY MATTERS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-594: APPROVED EXTRA HELP REQUEST NO. 71-64 FOR DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 650.2, AMENDING SOUNTY SALARY ORDINANCE NO. 650, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
AGREEMENT BOOK NO. 15

14 MINUTE ORDER NO. 71-595: APPROVED AGREEMENT NO. 71-400, WITH THE CALIFORNIA YOUTH AUTHORITY, TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUDGES OF YOLO COUNTY JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchase.

15 MINUTE ORDER NO.71-596: AUTHORIZED THE PURCHASING AGENT TO SUBMIT THE APPLICATION FOR REGISTRATION TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS SIGN SAID APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Medicare.
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

16 RESOLUTION NO. 71-68, ELECTING COUNTY OPTION COST UNDER MEDI-CAL PROGRAM FOR FISCAL YEAR 1971-72, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-597: APPOINTED FRANK ALARCON TO THE POSITION OF LABOR FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS ON RANGE 21, STEP A, $673.00 PER MONTH, EFFECTIVE JUNE 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-598: AUTHORIZED THE COUNTY EXECUTIVE TO FOLLOW UP ON THE PRESENTATION OF CSAC'S AB-1539-42 (SCHABARUM-MACDONALD) AND INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO CSAC STATING THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORT SAID BILLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 655, AMENDING THE ZONING REGULATIONS OF THE COUNTY CONCERNING THEATERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1971, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County.

20 MINUTE ORDER NO. 71-599: THE BOARD OF SUPERVISORS RECONSIDERED THE CLAIM OF REFUND OF DOCUMENTARY TRANSFER TAXES, AS FILED BY BANK OF AMERICA, NATIONAL TRUST & SAVINGS ASSOCIATION, IN AMOUNT OF $30.80, WHICH WAS DENIED BY THE BOARD ON MARCH 8, 1971, AND GRANTED THE REFUND OF DOCUMENTARY TRANSFER TAXES, IN AMOUNT OF $30.80, ON THE BASIS OF AN OPINION OF THE CALIFORNIA ATTORNEY GENERAL, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL AND THE COPY OF THE OPINION OF THE CALIFORNIA ATTORNEY GENERAL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 71-600: OVERRULED THE PLANNING COMMISSION AND ALLOWED WORM RAISERS IN YOLO COUNTY TO SELL THEIR CROP WITHOUT THE NECESSITY OF OBTAINING A USE PERMIT, AS REQUESTED BY ALBERT G. LAWRENCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1971, AT 10:45 A.M., IN THE PRESENCE OF ALBERT G. LAWRENCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

22 RESOLUTION NO. 71-69, URGING WORK ON THE SPACE SHUTTLE MAIN ENGINE PROGRAM BE DONE IN NORTHERN CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Proclamation.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-70, MAKING PROCLAMATION OF DECENT HOUSING MONTH - JUNE 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARKS-Webster Street Tot-Lot.

24 MINUTE ORDER NO. 71-601: INSTRUCTED THE PARKS DIRECTOR TO NOTIFY THE STATE DIVISION OF HIGHWAYS THAT THE BOARD TURNED DOWN THE SITE FOR THE WEBSTER STREET TOT-LOT, AS RECOMMENDED BY THE PARKS DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARKS-Elkhorn.

25 MINUTE ORDER NO. 71-602: APPROVED THE ACTION OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE, REAFFIRMING ITS POSITION WITH RESPECT TO THE PROPOSED ELKHORN PROJECT, AND INSTRUCTED THE PARK DIRECTOR TO APPLY FOR MATCHING FUNDS UNDER THE LAND AND WATER CONSERVATION PROGRAM FOR THE ELKHORN PARK AS REVISED BY THE PARK DIRECTOR.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares. Noes: Edmonds. Absent: Stephens.

File:
ROADS-COUNTY-No. 31.

SEE:
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-71, AUTHORIZING CONDEMNATION OF CERTAIN PROPERTY ON COUNTY ROAD NO. 31 FOR ROAD WIDENING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ROADS-STATE-Highway Aid-TOPICS PROGRAM.

SEE:
RESOLUTION BOOK NO. 10

27 RESOLUTION NO. 71-72, URGING CONSOLIDATION AND SIMPLIFICATION OF TOPICS PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessedat 12:10 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens, excused to attend to County business.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 71-603: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED BEN ADLER A USE PERMIT TO OPERATE A THEATRE IN WEST SACRAMENTO. THE BOARD FURTHER INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT, FILED WITH THE CLERK, INTO THIS MINUTE ORDER. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 24, 1971, AT 2:00 P.M. PETITIONS AND LETTERS AGAINST SAID MATTER WERE FILED WITH THE CLERK. COMMENTS FOR AND AGAINST WERE HEARD BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Duncan. Absent: Stephens.

File:
MOSQUITO ABATE. DIST-SACRAMENTO-YOLO-Annual Reports-1966 to

29 MINUTE ORDER NO. 71-604: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT TWENTY-THIRD ANNUAL REPORT FOR THE CALENDAR YEAR JANUARY 1, 1970-DECEMBER 31, 1970, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Knights Landing.

30 MINUTE ORDER NO. 71-605: APPROVED THE CHANGE IN HOURS AT THE KNIGHTS LANDING BRANCH LIBRARY FOR THE SUMMER MONTHS BEGINNING JUNE 7, 1971 AND ENDING WHEN SCHOOL BEGINS IN THE FALL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

31 MINUTE ORDER NO. 71-606: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, IN CARE OF MANUEL M. LIRA, SECRETARY, TO HOLD A PARADE ON JUNE 27TH, 1971, IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 71-607: THE BOARD OF SUPERVISORS SUPPORTS THE RESOLUTION OF THE COUNCIL OF THE CITY OF WINTERS EXPRESSING ITS STRONG OPPOISITION TO THE ENACTMENT OF SENATE BILL 624 AND INSTRUCTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO CHAIRMAN DEUKMEJIAN, STATE SENATOR FRED W. MARLER, JR. AND ASSEMBLYMAN RAY E. JOHNSON EXPRESSING THE BOARDS OPPOSITION TO SAID BILL.

Upon motinn of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
YOUTH SERVICES BUREAU-Minute Orders & Resolutions.
COMMISSIONS-Delinquency Prevention.
COMMISSIONS-Juvenile Justice.
PROBATION-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 71-608: ACCEPTED THE RESIGNATION OF TED HOESMAN AS COORDINATOR OF THE YOLO COUNTY YOUTH SERVICE BUREAU, EFFECTIVE JUNE 30, 1971, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO TED HOESMAN FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

34 MINUTE ORDER NO. 71-609: INCREASED MEDICAL DENTAL LAB. SUPPLIES IN HEALTH DEPARTMENT BY $800.00 AND AGREED TO REVIEW SEASONAL AGRI. PROGRAM BUDGET AGAIN PRIOR TO ADOPTION OF PRELIMINARY BUDGET BECAUSE OF LACK OF FEDERAL FINANCING.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES,
THEATERS-Regulations.

35 MINUTE ORDER NO. 71-610: SETS JUNE 7, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN ORDINANCE RE-ADOPTING AND EXTENDING ORDINANCE NO. 651, AN INTERIM ZONING REGULATION CONCERNING THEATRES IN THE UNINCORPORATED TERRITORY OF YOLO COUNTY PROVIDING THAT THEATRES AND SIMILAR ENTERPRISES PROVIDED SUCH USES ARE CONDUCTED IN A COMPLETELY ENCLOSED BUILDING ARE CONDITIONAL USES, AND DECLARING THE URGENCY THEREOF TO TAKE EFFECT IMMEDIATELY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 71-611: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:28 P.M. ON THE 24TH DAY OF MAY, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Joseph Espigares Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers
Deputy

TYPED BY bar
PROOF READ BY ____

/ /

JUNE 1, 1971

The Yolo County Board of Supervisors met the 1st day of June, 1971, at 9:30 A.M., in regular session inits Chambers in the Yolo County Courthouse,Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

Supervisor Duncan was excused at 9:31 A.M.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-612: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 24, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Stephens, Espigares. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:35 A.M.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-613: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1707, NO. 1750, NO. 1752 AND NO. 1784, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-614: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1729 THRU 1737, NOS. 1748 THRU 1749, NO. 1751, NO. 1753, NO. 1783, AND NOS. 1785 THRU 1794, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 71-615: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $1,348.81 TO THE CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH FOR CRIPPLED CHILDREN SERVICES FOR 1969, IN ACCORDANCE WITH A COPY OF A CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-616: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions

6 MINUTE ORDER NO. 71-616: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-617: APPOINTED FRED LEAVENS, ASSESSOR'S OFFICE, TO THE POSITION OF SENIOR APPRAISER ON RANGE 26.5, STEP C, $971 PER MONTH, EFFECTIVE JUNE 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-510 Fifth St., Davis, Calif.
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.
HEALTH-Drug and Alcohol Abuse Program.

7 MINUTE ORDER NO. 71-618: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF DAVIS FOR THE USE OF THE OLD DIOGENES HOUSE IN DAVIS, CALIFORNIA, BY THE MENTAL HEALTH SERVICES FOR A FIVE YEAR PERIOD, TO BE APPROVED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 71-619: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-19 FOR AGRICULTURAL EXTENSION, DISTRICT ATTORNEY, PUBLIC HEALTH, SUPERIOR COURT, COUNTY EXECUTIVE, PUBLIC WORKS AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 71-620: APPOINTED PROFESSOR ROBERT H. BURGY AS THE REPRESENTATIVE FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS, ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 31, 1974, TO SUCCEED DR. V. H. SCOTT, WHOSE TERM EXPIRED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-New Animal Shelter-Gibson Rd.

10 MINUTE ORDER NO. 71-621: ACCEPTED THE FINAL PLANS FOR THE NEW YOLO COUNTY ANIMAL SHELTER, AS PRESENTED BY DEAN F. UNGER, A.I.A., INC.; SETS JUNE 25, 1971, AT 5:00 P.M., AS THE DEADLINE FOR BIDS TO BE RECEIVED BY THE CLERK AND SETS JUNE 28, 1971, AT 10:00 A.M., AS THE DATE AND TIME FOR THE BIDS TO BE OPENED IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-622: APPROVED EXTRA HELP REQUEST NO. 71-65 THROUGH NO. 71-70, FOR PUBLIC DEFENDER, COUNTY EXECUTIVE, HOSPITAL AND PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

12 MINUTE ORDER NO. 71-623: APPROVED EDUCATION TRAINING REQUEST NO. 71-11 AUTHORIZING THE SUM OF $600.00 FOR CASE NO. 57-30-7820, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Group Life Insurance and Paycheck Prot. Plan.
EMPLOYEES-Group Health Insurance Plan.

13 MINUTE ORDER NO. 71-624: REJECTED THE BID RECEIVED FROM AMERICAN UNITED LIFE INSURANCE COMPANY AS IT WAS RECEIVED BY THE CLERK ON JUNE 1, 1971 AND SHOULD HAVE BEEN RECEIVED ON MAY 28, 1971, BEFORE 5:00 P.M. SAID MATTER IS IN REGARDS TO THE BIDS BEING OPENED ON THE HEALTH AND LIFE INSURANCE PLAN ON JUNE 1, 1971, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Group Life Insurance and Paycheck Prot. Plan.
EMPLOYEES-Group Health Insurance Plan.

14 MINUTE ORDER NO. 71-625: BIDS RECEIVED FROM EMPLOYEES BENEFITS INSURANCE COMPANY, SAN FRANCISCO, CALIFORNIA, CROWN LIFE INSURANCE COMPANY, SAN FRANCISCO, CALIFORNIA, WEST COAST LIFE INSURANCE COMPANY, SAN FRANCISCO, CALIFORNIA, BLUE CROSS, OAKLAND, CALIFORNIA, REPUBLIC NATIONAL LIFE INSURANCE COMPANY, SAN FRANCISCO, CALIFORNIA, AND INTER-COAST LIFE INSURANCE COMPANY, SACRAMENTO, CALIFORNIA, REGARDING HEALTH AND LIFE INSURANCE PLAN, WERE OPENED ON JUNE 1, 1971, AT 10:30 A.M., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

15 RESOLUTION NO. 71-73, SUPPORTING THE CONTINUED ROLE AND RESPONSIBILITY OF THE REGIONAL CRIMINAL JUSTICE PLANNING ADVISORY BOARD AND THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION IN CRIMINAL JUSTICE PLANNING IN REGION IV, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C. Actions Approved.

16 MINUTE ORDER NO. 71-626: ACCEPTED THE EOC ACTIONS OF MAY 18, 1971, AS MARKED WITH A DOUBLE X (XX) AND FILED WITH THE CLERK, EXCLUDING 71-29 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REVISED CAP FORM 75,"CERTIFICATION OF COMPLIANCE WITH SECTION 211 OF THE 1967 AMENDMENTS TO THE ECONOMIC OPPORTUNITY ACT", IN ACCORDANCE WITH A COPY OF SAID FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C. Actions Approved.

17 MINUTE ORDER NO. 71-627: SETS JUNE 14, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DETERMINE THE NUMBER OF SEATS THAT WILL RETAIN MEMBERSHIP ON THE EOC BOARD IN THE PUBLIC SECTOR, IN ACCORDANCE WITH EOC ACTION NO. 71-32G-4 OF MAY 18, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 71-628: OVERRULED THE DECISIONOF THE BOARD OF ZONING ADJUSTMENT AND GRANTED THE APPEAL OF M. B. FLORES FOR A VARIANCE TO ALLOW THE ESTABLISHMENT OF TWO SINGLE-FAMILY DWELLINGS ON A 10-ACRE PARCEL IN THE A-1 ZONE ONTHE WEST SIDE OF COUNTY ROAD 97 APPROXIMATELY 1200' SOUTH OF ITS INTERSECTION WITH COUNTY ROAD 20 WEST OF WOODLAND, AS FILED BY OLIVER J. NORTHUP, JR., ATTORNEY FOR M.B. FLORES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 1, 1971, AT11:30 A.M., IN THE PRESENCE OF M. B. FLORES AND HIS ATTORNEY, MR. OLIVER.

Upon motion of Supervisor Duncan,seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: Edmonds. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

19 MINUTE ORDER NO. 71-629: INSTRUCTED THE YOLO COUNTY PLANNING COMMISSION TO CONSIDER INITIATING PROCEEDINGS TO CHANGE THE ZONING IN THAT AREA SURROUNDED BY COUNTY ROAD NO. 21 AND ROAD NO.20 AND ROAD 96B AND ROAD 97 TO R-S AND EXCLUDE THE AREA ALREADY DESIGNED AS A-1.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessedat 12:21 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ROADS-COUNTY-No. 99.

20 MINUTE ORDER NO. 71-630: THE BOARD OF SUPERVISORS AGREED TO HOLD UP ANY FURTHER ACTION REGARDING THE WIDENING OF COUNTY ROAD NO. 99, IN THE VICINITY OF COUNTY ROAD 99 AND ROAD 25-A, UNTIL THE BOARD HAS A CHANCE TO GO ON A SITE TOUR ON JUNE 7, 1971, AT 11:30 A.M.

Upon motion of Supervisor Bell,seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigres. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

21 MINUTE ORDER NO. 71-631: GRANTED AN EXTENSION OF ONE YEAR TO AMERICAN HOMES LTD., TO INSTALL STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, CONDITIONED UPON CONSENT OF THE SURETY AND EXTENSION OF THE BOND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigres. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 88A.
ROADS-COUNTY-No. 88B (4 to 5).
-No. 5 (88 - 88C).
-No. 88.
-No. 99W.
ROADS-INTERSTATE-Rt. 5.

22 MINUTE ORDER NO. 71-632: APPROVED WORK ORDER FOR IMPROVEMENTS ON DUNNIGAN ROADS LOCATED AT 88A, 88B (4 TO 5), 5 (88-88C) AND 5 FROM 99W TO I-5, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HIGHWAY-Federal Aid Secondary Rds-Hwys.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-74, NOTIFYING THE STATE HIGHWAY ENGINEER THAT THE COUNTY OF YOLO CLAIMS THE FEDERAL AIR SECONDARY FUNDS AND THE STATE HIGHWAY FUND MONEY FOR MAT HING, WITHIN THE TIME LIMIT SPECIFIED FOR THE CONSTRUCTION OF APPROVED FEDERAL AID SECONDARY PROJECTS AND FURTHER AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS AFTER TAKING INTO CONSIDERATION THE SUMPROVIDED BY THE STATE OF CALIFORNIA, WAS PASSED AND ADO TED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None. Supervisor Edmonds was excused at 3:45 P.M. and returned at 3:49 P.M.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-633: INSTRUCTED THE PUBLIC WORKS DIRECTOR TO RETURN A CHECK RECEIVED IN HIS OFFICE FOR WORK DONE IN 1939 TO THE PERSON WHO SENT IT AND THANK HER FOR BEING SO HONEST AND SUGGEST THAT SHE DONATE THE CHECK TO HER FAVORITE CHARITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971.

25 MINUTE ORDER NO. 71-634: APPROVED THE REDUCTION IN THE JUVENILE HALL BUDGET IN THE AMOUNT OF $27,872.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 71-635: GRANTED PERMISSION TO THE SHERIFF/CORONER TO PURCHASE A PUBLIC ADDRESS SYSTEM, IN ACCORDANCE WITH HIS LETTER FILED WITH THE CLERK, AND THAT THE FUNDS FOR SAID SYSTEM BE TAKEN OUT OF THE ACO FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 71-636: GRANTED MRS. ROSLYN R. ELMS, MEMBER OF THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, A LEAVE OF ABSENCE UNTIL OCTOBER 1ST, 1971, INACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 71-637: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. ON THE 1ST DAY OF JUNE, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Hugh Espigares Jr
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers Deputy

TYPED B Y_____bar
PROOF READ BY _____

JUNE 7, 1971

The Yolo County Board of Supervisors met the 7th day of June, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-638: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 1, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Minutes Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN.-Minute Orders & Resolutions.
SUPERIOR COURT-1 & 2-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 71-639: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY A CLAIM IN AMOUNT OF $265.00 TO C. EDWARD DAWKINS, M.D., IN ACCORDANCE WITH A COPY OF SAID CLAIM FILED WITH THE CLERK; AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE A WARRANT IN PLACE OF CANCELLED WARRANTS #175459 DATED 9/21/70, WT. #178755 DATED 11/05/70 AND #178756 DATED 11/05/70 TO J.C. MCDERMOTT, JUDGE SUPERIOR COURT #2, IN AMOUNT OF $41.96, IN ACCORDANCE WITH A COPY OF CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-640: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST ACCOUNT TO BE APPORTIONED, AS FOLLOWS:

1 - Release Xerox Corporation taxes paid under protest number 70-11 and impounded November 23, 1970, Minute Order No. 70-1323, the amount of $34,379.32.

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion ofSupervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SERVICE DISTRICTS-Madison Minute Orders & Resolutions.
DRAINAGE DISTRICTS-Knights Landing Ridge Drainage.
PUBLIC ADMINISTRATOR.
PUBLIC GUARDIAN.

4 MINUTE ORDER NO. 71-641: ACCEPTED THE FOLLOWING AUDITS MADE BY THE AUDITOR-CONTROLLER'S OFFICE AND FILED WITH THE CLERK:

1 - Knights Landing Drainage District for the fiscal year ending June 30, 1969 and June 30, 1970.
2 - Madison Service District for the fiscal year ended June 30, 1970.
3 - Public Administrator and Public Guardian as of April 30, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.

5 MINUTE ORDER NO. 71-642: SETS JUNE 28, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT CONDITIONALLY APPROVING A USE PERMIT TO MRS. BRENDA B. TAYLOR, AS EXECUTIIX OF THE ESTATE OF BERNICE BOONE PLANT, WITH REGARD TO A 5.80 ACRE PARCEL TO BE USED FOR RESIDENTIAL PURPOSES, AS FILED BY DAVID J. WYNNE, OF THE LAW FIRM OF BROBECK, PHLEGER & HARRISION ON BEHALF OF MRS. BRENDA B. TAYLOR.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2029-Stonegate
Subdivision Unit #2.

6 MINUTE ORDER NO. 71-643: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING MAP OF THE 1971-72 PROPOSED SUBDIVISION NO. 2029, STONEGATE SUBDIVISION UNIT #2; ACCEPTED THE CHECK IN THE AMOUNT OF $2,600.00 FROM WESTERN TITLE GUARANTY COMPANY FOR SAID FILING AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Esparto.

7 MINUTE ORDER NO. 71-644: ACCEPTED A PETITION FROM VARIOUS REGISTERED VOTERS OF THE ESPARTO JUDICIAL DISTRICT FOR THE BOARD TO APPOINT MYRTLE ZENTNER JUDGE OF ESPARTO JUDICIAL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Esparto.

8 MINUTE ORDER NO. 71-645: SETS JUNE 14, 1971, AT 10:45 A.M., A THE DATE AND TIME THE BOARD OF SUPERVISORS WILL APPOINT A JUDGE FOR THE ESPARTO JUDICIAL DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 71-646: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Group Life Insurance
and Paycheck Prot. Plan.
EMPLOYEES-Group Health Insurance
Plan.
EMPLOYEES-Hospitalization.

10 MINUTE ORDER NO. 71-647: ALLOWED THE YOLO COUNTY GOVERNMENT EMPLOYEES' ASSOCIATION TO GET IN TOUCH WITH THE PURCHASING AGENT AND CHECK OVER AND REVIEW THE BIDS RECEIVED ON THE EMPLOYEES HEALTH INSURANCE COVERAGE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-510 Fifth St., Davis, Calif.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
HEALTH-Drug & Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 15

11 MINUTE ORDER NO. 71-648: APPROVED AGREEMENT NO. 71-401, LEASE AGREEMENT, BETWEEN THE CITY OF DAVIS AND THE COUNTY OF YOLO, FOR THE COUNTY HEALTH OFFICER'S USE OF A HOUSE LOCATED AT 510 FIFTH STREET, DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-649: APPOINTED MRS. KATHRYN SPENCER TO THE POSITION OF PUBLIC HEALTH SUPERVISOR, IN THE HEALTH DEPARTMENT EFFECTIVE JULY 1, 1971, UNTILTHE POSITION CAN BE FILLED PERMANENTLY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-650: APPROVED EXTRA HELP REQUEST NO. 71-71 THROUGH NO. 71-73, FOR HOSPITAL AND HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

14 ORDINANCE NO. 650.3, AMENDING SALARY ORDINANCE NO. 650, FOR AGRICULTURE DEPARTMENT AND TREASURER-TAX COLLECTORS DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 71-651: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-20 FOR COUNTY COUNSEL AND SHERIFF, IN ACCORDANCE WITHTHE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

16 MINUTE ORDER NO. 71-652: APPROVED EDUCATION TRAINING REQUEST NO. 71-12 AUTHORIZING THE SUM OF $715.00 FOR CASE NO. 57-3-10673, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.

SEE:
AGREEMENT BOOK NO. 15

17 MINUTE ORDER NO. 71-653: APPROVED AGREEMENT NO. 71-402, BETWEEN THE COUNTY OF YOLO AND CARMEN GIEDT, FOR TRAINING AND SUPERVISION SERVICES OF JUVENILE CASEWORKERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Rd.
ROADS-COUNTY-No. 20-Kentucky Ave.
-Linden Rd.

18 MINUTE ORDER NO. 71-654: APPROVED THE PLANS, SPECIFICATIONS AND ESTIMATE FOR RECONSTRUCTION AND WIDENING PORTIONS OF COUNTY ROADS NOS. 24, 20 AND LINDEN ROAD, AS FILED WITH THE CLERK; SETS JUNE 25, 1971, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS ON SAID WORK; SETS JUNE 28, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID WORK AND INSTRUCTED THE CLERK TO PREPARE A NOTICE TO CONTRACTORS TO BE PUBLISHED IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 29.
ROADS-COUNTY-No. 31.
-No. 99.

19 MINUTE ORDER NO. 71-655: APPROVED THE PLANS AND SPECIFICATIONS AND ESTIMATE FOR THE RECONSTRUCTION AND WIDENING OF PORTIONS OF COUNTY ROADS NO. 29 AND COUNTY ROAD NO. 31, AS FILED WITH THE CLERK; SETS JUNE 25, 1971, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS ON SAID WORK; SETS JUNE 28, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID ABOVE WORK AND INSTRUCTED THE CLERK TO PREPARE A NOTICE TO CONTRACTORS TO BE PUBLISHED IN THE DAILY DEMOCRAT. PLANS & SPECIFICATIONS FOR COUNTY ROAD NO. 99 WERE TAKEN UNDER ADVISEMENT TO BE CONSIDERED AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Procedures and Regulations.
PUBLIC WORKS-Minute Orders & Resolutions.
SERVICE DISTRICTS-Knights Landing.
-Madison.
-Esparto.

SEE:
RESOLUTION BOOK NO. 10

20 RESOLUTION NO. 71-75, ESTABLISHING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS' CHARGE FOR APPORTIONING ASSESSMENTS LEVIED UNDER THE IMPROVEMENT ACT OF 1915, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Bad Debts Written Off.

21 MINUTE ORDER NO. 71-656: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO WRITE OFF AN UNCOLLECTABLE BAD DEBT IN THE AMOUNT OF $17.88 TO CARVALLO TRUCKING COMPANY, IN ACCORDANCE WITH THE STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-4th. St.
-E. St.

SEE:
RESOLUTION BOOK NO. 10

22 RESOLUTION NO. 71-76, AUTHORIZING STOP SIGNS ON 4TH STREET AT "E" STREET IN BRODERICK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-El Rancho Ct.
-Merkley Avenue.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-77, AUTHORIZING STOP SIGN ON EL RANCHO COURT AT MERKLEY AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 656, READOPTING AND EXTENDING ORDINANCE NO. 651, AN ORDINANCE ADOPTING INTERIM ZONING REGULATIONS CONCERNING THEATERS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO; DECLARING THE URGENCY THEREOF TO TAKE EFFECT IMMEDIATELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 7, 1971, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-657: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO STATE SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON AND ASSEMBLYMAN EDWIN Z'BERG STTING THE YOLO COUNTY BOARD OF SUPERVISORS OPPOSITION TO SENATE BILL NO. 1161 (COLLIER) AND ASSEMBLY BILLS 1209 AND 1609.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STREETS-Change Name.
ROADS-COUNTY-Cacheville Rd.
- No. 99W.
ROADS-INTERSTATE-Rt. 5.

SEE:
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-78, OFFICIALLY NAMING THAT PORTION OF SAID RELINQUISHED BY STATE RUNNING NORTH FROM CO. RD. 17 TO CO.RD. 10 AS "COUNTY ROAD 99W; AND PORTION OF ROAD CONNECTING CO. RD. 18 WITH SECOND ST. IN YOLO AS "CACHEVILLE ROAD", WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 7, 1971, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PARKS-Canyon Regional Park.

27 MINUTE ORDER NO. 71-658: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE APPROPRIATE RESOLUTION FOR THE BOARD OF SUPERVISORS TO PASS AT THEIR NEXT BOARD MEETING REGARDING EMINENT DOMAIN PROCEEDINGS FOR THE CONDEMNATION OF THE FRIEDRICH PROPERTY TO BE ACQUIRED FOR THE PROPOSED CANYON REGIONAL PARK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971.

28 MINUTE ORDER NO. 71-659: APPROVED THE ADDITION OF $12,256.00 TO THE AUDITOR-EDP BUDGET FOR A PROGRAMMER II.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971.

29 MINUTE ORDER NO. 71-660: AUTHORIZED THE PURCHASING AGENT TO PURCHASE OUT OF THIS YEARS AUDITOR'S OFFICE BUDGET, A CHAIR AND DESK FOR PROGRAMMER II IN THE AMOUNT OF $250.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:22 P.M. and returned at 4:25 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 71-661: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:48 P.M. ON THE 7TH DAY OF JUNE, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph E. Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers
Deputy

TYPED BY bar
PROOF READ BY

/ /

JUNE 14, 1971

The Yolo County Board of Supervisors met the 14th day of June, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-662: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 7, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-663: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1821 THROUGH NO. 1822, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 9:31 A.M. and returned at 9:34 A.M.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-664: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1823 THROUGH NO. 1824, NO. 1826, NO. 1841, NO. 1854, NO. 1860, NO. 1868, NO. 1875 THROUGH NO. 1879, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

4 MINUTE ORDER NO. 71-665: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $470.00 TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR ACTUARIAL SERVICES PERFORMED IN THE CONDUCTING OF THE QUADRENNIAL VALUATION AS OF JUNE 30, 1970, FOR 929 MEMBERS IN ACCORDANCE WITH THE FEE SCHEDULE OF AUDITOR'S CIRCULAR LETTER DATED JULY 2, 1970.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

5 MINUTE ORDER NO. 71-666: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Estate of Davidella Hershey & Florence Hershey, c/o Clark and Anderson, $15,666.01 taxes paid on 1970-71 Secured Assessment Roll.
2 - To Harry H. & Jane Dewey, $172.33 taxes paid on 1970-71 Secured Assessment Roll.
3 - To Morris & Elizabeth A. Carden, $151.32 taxes paid on 1970-71 Secured Assessment Roll.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.

6 MINUTE ORDER NO. 71-667: ACCEPTED THE AUDITS MADE BY THE AUDITOR-CONTROLLER'S OFFICE AND FILED WITH THE CLERK FOR THE DUNNIGAN WATER DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1970 AND OF THE JUSTICE COURT OF THE WINTERSJUDICIAL DISTRICT FROM DECEMBER 1, 1970 THROUGH MAY 27, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters Joint Unified School District.

7 MINUTE ORDER NO. 71-668: ACCEPTED THE CANVASS AND STATEMENT OF RESULTS OF ELECTION HELD ON JUNE 10, 1971, ON THE TAX ELECTION FOR WINTERS JOINT UNIFIED SCHOOL DISTRICT, AS PRESENTED BY THE COUNTY CLERK AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-E.O.C.-Yolo Parent Child.
WELFARE-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-669: ALLOWED THE WELFARE DIRECTOR TO PROVIDE ADDITIONAL FUNDS TO THE YOLO PARENT CHILD CARE CENTER AT YOLANO VILLAGE FOR ADDITIONAL SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions-Housing Element.
COMMISSIONS-Sacramento Regional Area Planning Commission.

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-79, REQUESTING SACRAMENTO REGIONAL AREA PLANNING COMMISSION PARTICIPATION IN PREPARATION OF YOLO COUNTY HOUSING ELEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Esparto.

10 MINUTE ORDER NO. 71-670: APPOINTED CARL E. SPEARIN AS JUDGE OF THE ESPARTO JUDICIAL DISTRICT, EFFECTIVE JUNE 14, 1971, AND SHALL SERVE UNTIL THE QUALIFICATION OF HIS SUCCESSOR WHO SHALL BE ELECTED AT THE PRIMARY AND GENERAL ELECTION TO BE HELD IN 1972. CARL E. SPEARIN SUCCEEDS JUDGE CARLTON S. TANDY, RESIGNED. THE BOARD OF SUPERVISORS SETS THE BOND FOR CARL E. SPEARIN AT $2,000.00.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Crippled Children Services.
WELFARE-Minute Orders & Resolutions.
WELFARE-AID-Physically Handicapped Children.

11 MINUTE ORDER NO. 71-671: APPROVED THE TRANSFER OF THE CRIPPLED CHILDREN SERVICES FROM THE WELFARE DEPARTMENT TO THE HEALTH DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug & Alcohol Abuse Program.

SEE:
RESOLUTION BOOK NO. 10

12 RESOLUTION NO. 71-80, MAKING APPLICATION FOR GRANT FOR YOLO COUNTY ABUSE PREVENITON AND REHABILITATION PROGRAM PART I, FAMILY COUNSELLING AND DRUG CONSULATION AND PART II, DIOGENES YOUTH INVOLVEMENT IN YOUTH PROBLEMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-672: THE YOLO COUNTY BOARD OF SUPERVISORS ENDORSES S.B. 1477 WITH THE FOUR AMENDMENTS AS NOTED IN LETTER DATED MAY 25, 1971, FROM THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, FILED WITHTHE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ASSESSMENT DISTRICT-CHAPTER 27-Various Streets-West Sacto.

14 MINUTE ORDER NO. 71-673: ACCEPTED CHAPTER 27 PROJECT ON VARIOUS STREETS LOCATED IN WEST SACRAMENTO AS BEING DONE, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD ANOTICE OF COMPLETION. COPY OF NOTICE OF COMPLETION IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAYS-LIGHTS-Jefferson Blvd. and West Capitol Avenue.
ROADS-STATE HIGHWAYS-LIGHTS-Merkeley Ave. and Jefferson Blvd.
ROADS-STATE HIGHWAYS-LIGHTS-Signal-Westacres & W. Cap. Ave.

SEE:
RESOLUTION BOOK NO. 10

15 RESOLUTION NO. 71-81, REQUESTING THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BLVD., AND WEST CAPITOL AND WESTACRES AT AN ESTIMATED COST OF $1,500 FOR THE 1971-72 FISCAL YEAR; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $1,500 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SAID SIGNALS DURING THE 1971-72 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Rd.

SEE:
RESOLUTION BOOK NO. 10

16 RESOLUTION NO. 71-82, AUTHORIZING CONDEMNATION OF PROJECT ON COUNTY ROAD 24, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-HWY-LIGHTS-State Hwy 16 & California St., Wld.
ROADS-STATE-HWY-LIGHTS-State Rt. 113 & Beamer St.

SEE:
AGREEMENT BOOK NO. 15

17 MINUTE ORDER NO. 71-674: APPROVED AGREEMENT NO. 71-403, WITH CITY OF WOODLAND & STATE OF CALIFORNIA DIVISION OF HIGHWAYS, REGARDING PARTICIPATION IN CONSTRUCTION COST OF INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL SYSTEM AND HIGHWAY LIGHTING ON EAST STREET (STATE ROUTE 113) AT BEAMER ST., AND ON MAIN STREET (STATE ROUTE 16) AT CALIFORNIA ST., INWOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-No. 113.

18 MINUTE ORDER NO. 71-675: SETS JUNE 21, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SUBMISSION OF A PROPOSED REVISION IN FREEWAY AGREEMENT ON RT. 113 FROM MULLEN CROSSING AT SOLANO COUNTY LINE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Capay.

19 MINUTE ORDER NO.71-676: ACCEPTED THE RESIGNATION OF WILBUR CLINE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CAPAY CEMETERY DISTRICT, EFFECTIVE JUNE 14, 1971, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO MR. CLINE EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Life Insurance & Paycheck Prot. Plan.
EMPLOYEES-Group Health Insurance Plan.

20 MINUTE ORDER NO. 71-677: ACCEPTED THE BID OF INTERCOAST LIFE INSURANCE COMPANY FOR EMPLOYEES HEALTH AND HOSPITALIZATION INSURANCE PLAN, THE COUNTY TO CONTINUE TO PAY NO MORE THAN $23.43 FOR AN EMPLOYEE AND DEPENDENT WITH EMPLOYEES PAYING ONLY BALANCE ABOVE THAT AMOUNT. POLICY TO BE EFFECTIVE JULY 1, 1971. ALL OTHER BIDS RECEIVED ON SAID MATTER WERE REJECTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Espigares was excused at 4:20 P.M. and returned at 4:26 P.M.

Supervisor Espigares was excused at 4:33 P.M. and returned at 4:34 P.M.

Supervisor Espigares was excused at 4:44 P.M. and returned at 4:45 P.M.

TheBoard of Supervisors recessed at 4:46 P.M. to sit as a Board of Equalization.

The Board of Supervisors reconvened at 4:48 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

21 ORDINANCE NO. 650.4, AMENDING SALARY ORDINANCE NO. 650, FOR TREASURER-TAX COLLECTOR'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed andadopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-678: APPOINTED LEWIS BRAUTIGAM TO THE POSITION OF SUPERVISING WEIGHTS AND MEASURES INSPECTOR ON RANGE 24.5, STEP A, $798 PER MONTH, EFFECTIVE JULY 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-
MENTS-Therapist.

23 MINUTE ORDER NO. 71-679: ACCEPTED THE RESIGNATION OF ANNA HARSTINE JENSON, REGISTERED OCCUPATIONAL THERAPIST, TERMINATING AGREEMENT NO. 71-193, TO PERFORM CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL ON A PART TIME BASIS, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-SUPT. OF
WEED CONTROL-State Highway Contract

SEE:
AGREEMENT BOOK NO. 15

24 MINUTE ORDER NO. 71-680: APPROVED AGREEMENT NO. 71-404, WITH THE STATE DIVISION OF HIGHWAYS, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

25 MINUTE ORDER NO. 71-681: APPROVED EXTRA HELP REQUEST NO. 71-74 THROUGH NO. 71-77, FOR HOSPITAL, ASSESSOR, COMMUNICATIONS AND HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMEN-
DATION-Approved.

26 MINUTE ORDER NO. 71-682: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-21 FOR PUBLIC DEFENDER'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Canyon Regional Park.

SEE:
RESOLUTION BOOK NO. 10

27 RESOLUTION NO. 71-83, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF PROPERTY FOR CONSTRUCTION OF PUBLIC PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders &
Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

SEE:
AGREEMENT BOOK NO.15

28 MINUTE ORDER NO. 71-683: APPROVED AGREEMENT NO. 71-405, WITH THE UNIVERSITY OF CALIFORNIA, TO PROVIDE THE COUNTY COUNSEL'S OFFICE WITH A LAW STUDENT UNDER THE WORK STUDY PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 5:10 P.M. and reconvened at 5:13 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
AUDITOR-Claims-Approved.

29 MINUTE ORDER NO. 71-684: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

30 MINUTE ORDER NO. 71-685: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2092-Miramonte Subdivision No. 3.

31 MINUTE ORDER NO. 71-686: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1971-72 PROPOSED SUBDIVISION NO. 2092, MIRAMONTE SUBDIVISION NO. 3; ACCEPTED THE CHECK IN THE AMOUNT OF $1,417.00 FROM WESTERN TITLE GUARANTY COMPANY FOR SAID FILING AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

32 MINUTE ORDER NO. 71-687: GRANTED PERMISSION TO VALLEY DIVISION DEMOLAY ASSOCIATION, IN CARE OF CARROLL O. DUDLEY, DEPUTY MASTER COUNCILOR, TO HOLD A PARADE ON AUGUST 14, 1971, STARTING AT 8:00 P.M., IN THE WEST SACRAMENTO AREA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

33 MINUTE ORDER NO. 71-688: SETS JUNE 21, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE TO JAMES R. WATSON AND S. E. SAILSBERRY TO ALLOW THE CREATION OF 2 RESIDENTIAL BUILDING SITES IN THE A-1 ZONE ON THE NORTHEAST CORNER OF THE INTERSECTION OF MARSHALL RD. AND ALLEN AVENUE IN SOUTHPORT COMMUNITY, AS FILED BY MRS. J. RAYMOND WATSON, CARMICHAEL, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
ZONING-HEARINGS-Rezoning.

34 MINUTE ORDER NO. 71-689: SETS JULY 6, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSAL OF THE YOLO COUNTY BOARDOF SUPERVISORS TO AMEND THE TEXT OF THE YOLO COUNTY CODE, CHAPTER 2 OF TITLE 8 TO:
1 - Repeal Section 8-2.403 (h) of Article 4, Section 8-2.503 (g) Article 5, and Section 8-2.603 (f) of Article 6
2 - Amend Section 8-2.404 of Article 4, Section 8-2.504 of Article 5, and Section 8-2.605 of Article 6
3 - Amend Section 8-2.2404, paragraph (4) of Subsection (b) of Article 24
AND
SETS JULY 6, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN R-3 (MULTIPLE FAMILY RESIDENTIAL)ZONE TO AN M-1 (LIGHT INDUSTRIAL)ZONE ON THE SOUTH 215.74 FEET OF A PARCEL LOCATED ON THE SOUTH SIDE OF EVERGREEN AVENUE JUST EAST OF THE END OF SELLERS WAY IN WEST SACRAMENTO, IN ACCORDANCE WITH AN APPLICATION BY THE COMMUNITY LUTHERN CHURCH OF EAST YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICES DISTRICT-Esparto Community Services District-Appointments & Oaths of Office.

35 MINUTE ORDER NO. 71-690: APPOINTED CHESTER D. PARKER AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT, TO FILL THE VACANCY LEFT BY THE DEATH OF JOHN HAN, AND TO SERVE THE UNEXPIRED TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF SYMPATHY TO KENNETH HAN REGARDING THE DEATH OF JOHN HAN.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 71-691: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:23 P.M. ON THE 14TH DAY OF JUNE, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Jorge Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY _____

/ / / / / / / / / / / / / / / / /

JUNE 21, 1971

The Yolo County Board of Supervisors met the 21st day of June, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-692: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 14, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-693: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1962, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-694: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1948 THROUGH NO. 1956, NO. 1963, NO. 1964, NO. 1956, NO. 1971, NO. 1972, FILD WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 71-695: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO MERVYN T. OWYANG AND ESTHER OWYANG, $546.00 TAXES PAID ON 1970-71 SECURED ASSESSMENT ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
WATER WORKS DISTRICT-No. 1.
-No. 2.
SANITARY DISTRICTS-Esparto.

5 MINUTE ORDER NO. 71-696: ACCEPTED THE EXAMINATION OF RECORDS AND ACCOUNTS OF THE YOLO COUNTY WATER DISTRICT NO. 2, THE YOLO COUNTY WATER DISTRICT NO. 1 AND THE ESPARTO SANITARY DISTRICT FOR THE YEAR ENDED JUNE 30, 1970, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes:None. Absent: None.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.

6 MINUTE ORDER NO. 71-697: AUTHORIZED THE DESTRUCTION OF CERTAIN RECORDS IN THE AUDITOR-CONTROLLER'S OFFICE PURSUANT TO GOVERNMENT CODE 26205 AND IN ACCORDANCE WITH THE LETTER FROM THE COUNTY COUNSEL'S OFFICE AND LIST OF RECORDS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH-Service Bureau.
COMMISSIONS-Delinquency Prevention.
PROBATION-Youth Service Bureau.
COMMISSIONS-Juvenile Justice.

SEE:
AGREEMENT BOOK NO. 15

7 MINUTE ORDER NO. 71-698: APPROVED AGREEMENT NO. 71-406 WITH THE UNIVERSITY OF CALIFORNIA FOR A YOUTH HOUSE SUMMER PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equal.

SEE:
AGREEMENT BOOK NO. 15

8 MINUTE ORDER NO. 71-699: APPROVED AGREEMENT NO. 71-407 WITH THE STATE BOARD OF EQUALIZATION TO PERFORM POST AUDITS OF TAXPAYERS DOING BUSNIESS IN YOLO COUNTY WHO HAVE ASSETS OF $50,000.00 OR MORE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
PURCHASING-Courthouse & Yard.

9 MINUTE ORDER NO. 71-700: AUTHORIZED THE PURCHASE OF A LOCKE COMMERCIAL TYPE MOWER AT A COST OF $773.00 FOR THE COURTHOUSE GROUNDS, IN ACCORDANCE WITH THE PURCHASING AGENT'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 71-701: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-22 FOR SHERIFF, PUBLIC ADMINISTRATOR AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LANDS LEASED-For Gas and Oil-Signal Oil-South of Davis.
HOUSING-Temporary Low Income Davis

SEE:
RESOLUTION BOOK NO. 10

11 RESOLUTION NO. 71-84, DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES AND SETS AUGUST 2, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO RECEIVE AND CONSIDER SEALED PROPOSALS TO LEASE THAT CERTAIN PROPERTY SOUTH OF DAVIS AND FURTHER DESCRIBED IN SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-702: RESCINDED MINUTE ORDER NO. 71-678, APPOINTING LEWIS BRAUTIGAM TO THE POSITION OF SUPERVISING WEIGHTS AND MEASURES INSPECTOR, AS MR. BRAUTIGAM WILL NOT BE ABLE TO ACCEPT THE POSITION, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motionof Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-703: APPROVED EXTRA HELP REQUEST NO. 71-78 AND NO. 71-79 FOR DAVIS JUSTICE COURT AND COMMUNICATIONS DEPARTMENT, AS FILED WITH THE CLERK; AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY ALICE NARDINELLI THE NURSING SUPERVISOR RATE AT RANGE 25.5, STEP C, $925.00 PER MONTH FOR MAY 29 AND 30, JUNE 18-19, AUGUST 20 - SEPTEMBER 7 AND SEPTEMBER 16 - SEPTEMBER 30, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 71-704: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO BARBARA BRECKENRIDGE, INTHE PROBATIONDEPARTMENT, FOR ONE YEAR COMMENCING JULY 16, 1971 THROUGH JULY 14, 1972; AND AUTHORIZED THE PROBATION OFFICER TO FILL HER VACANCY DURING THE PERIOD OF HER ABSENCE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCE-No. 650.
SALARIES-Reclassification.
SALARY-Surveys-1970.
BUDGET-HEARINGS-1970.

15 MINUTE ORDER NO. 71-705: ORDERED IMPLEMENTATION OF ORDINANCE NO. 650.2 FOR THE SHERIFF'S DEPARTMENT PURSUANT TO YOLO COUNTY CODES 2-6.20 AND 2-6.46, IN ACCORDANCE WITH THE DETAILED LIST ATTACHED TO THE PERSONNEL DIRECTOR'S LETTER ON FILE WITH THE CLERK FOR THE FOLLOWING:

1 - Classifications retitled without substantial changes.
2 - Reclassifications.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STEP RAISES-1970.

16 MINUTE ORDER NO. 71-706: APPROVED STEP RAISE NO. 71-4 FOR MILTON LANE, CIVIL DEFENSE COORDINATOR, RANGE 23.5, STEP B, HALF-TIME AT $399 PER MONTH, EFFECTIVE JULY 1, 1971, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes:None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

17 MINUTE ORDER NO.71-707: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 49 APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-708: AUTHORIZED SOBRIETY EXAMINATION BUDGET ITEM, A BUDGET BY ITSELF, TO BE TRANSFERRED AS A LINE ITEM IN THE DISTRICT ATTORNEY'S BUDGET, AS HE ADMINISTERS SAID BUDGET ITEM.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

19 MINUTE ORDER NO. 71-709: APPROVED EDUCATION TRAINING REQUEST NO. 71-13, AUTHORIZING THE SUM OF $631.00 FOR CASE NO. 57-30-3257 AND REQUEST NO. 71-14, AUTHORIZING THE SUM OF $490.00 FOR CASE NO. 57-35-11221, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-510 Fifth St., Davis.

SEE:
AGREEMENT BOOK NO. 15

20 MINUTE ORDER NO. 71-710: APPROVED AGREEMENT NO. 71-408 AMENDING YOLO COUNTY AGREEMENT NO. 71-401 TO CHANGE CERTAIN PROVISIONS OF SAID AGREEMENT REGARDING THE CITY OF DAVIS LEASING A BUILDING AT 510 FIFTH STREET, DAVIS, TO THE COUNTY OF YOLO FOR THE HEALTH DEPARTMENT USE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.
PROBATION-Youth Services Bureau.
COMMISSIONS-Juvenile Justice.
COMMISSIONS-Delinquency Prevention.

21 MINUTE ORDER NO. 71-711: APPOINTED LEROY FORD TO BE THE PERSON TO SIGN FOR AND TAKE RESPONSIBILITY OF ALL YOUTH SERVICE BUREAU MATTERS IN THE ABSENCE OF A YOUTH SERVICES COORDINATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-S.T.E.P.(Supplemental Training and Employment Program).

22 MINUTE ORDER NO. 71-712: APPROVED SUPPLEMENTAL TRAINING AND EMPLOYMENT PROGRAM (S.T.E.P.), SPONSORED BY HUMAN RESOURCES DEVELOPMENT DEPARTMENT, STATE OF CALIFORNIA, IN ACCORDANCE WITH COMMENTS TO YOLO COUNTY BOARD OF SUPERVISORS, JUNE 21, 1971, AS FILED WITH THE CLERK; AND INSTRUCTED THE WELFARE DIRECTOR AND THE PERSONNEL DIRECTOR OF YOLO COUNTY TOWORK OUT THE DETAILS WITH THE HUMAN RESOURCES DEVELOPMENT DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 71-713: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENIED THE APPEAL OF JAMES R. WATSON AND S.E. SAILSBERRY FOR A VARIANCE TO ALLOW THE CREATION OF TWO RESIDENTIAL BUILDING SITES IN AN A-1 ZONE ON THE NORTHEAST CORNER OF MARSHALL ROAD AND ALLEN AVENUE, IN THE COMMUNITY OF SOUTHPORT AND SUGGESTED THE APPLICANTS APPLY TO THE PLANNING DEPARTMENT FOR A SPLIT LOT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 21,1971, AT 11:00 A.M., INTHE PRESENCE OF THE APPLICANTS AND THE APPELLANTS. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO.71-714: REQUESTED THE PLANNING COMMISSION TO INITIATE A ZONE CHANGE FROM A-1 TO R-S ON JAMES R. WATSON AND S. E. SAILSBERRY PROPERTY LOCATED ON THE NORTHEAST CORNER OF MARSHALL ROAD AND ALLEN AVENUE, IN THE COMMUNITY OF SOUTHPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. 113.

25 MINUTE ORDER NO. 71-715: APPROVED IN PRINCIPLE A CHANGE ON STATE ROUTE 113 INTERCHANGE WITH COUNTY ROAD NO. 29 AND THE PEDESTRIAN-BICYCLE SEPARATION AT WEST DAVIS INTERMEDIATE SCHOOL (IN RESPONSE TO MINUTE ORDER NO. 71-367 PASSED BY THE BOARDOF SUPERVISORS ON MARCH 29, 1971), IN ACCORDANCE WITH A LETTER AND COPY OF A MAP FILED WITH THE CLERK AND INSTRUCTED THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY TO RELAY THE YOLO COUNTY BOARD OF SUPERVISORS CONCERN AND COMMENTS TO THE STATE DIVISION OF HIGHWAYS TO PLAN FOR PROPER SITE DISTANCE TO ALLOW TRUCKS ENOUGH TIME TO MAKE LEFT HAND TURNS SAFELY AT SAID PROPOSED INTERSECTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 11 St.
-13th St.
-Russell Blvd.
-No. 101-A.

26 MINUTE ORDER NO. 71-716: ACCEPTED THE RECONSTRUCTION OF ROADS, CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND STORM DRAINS IN WEST SACRAMENTO AREA AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Rd.
ROADS-COUNTY-No. 101.
-No. 102.

SEE:
AGREEMENT BOOK NO. 15

27 MINUTE ORDER NO. 71-717: APPROVED AGREEMENT NO. 71-409, A COOPERATIVE AGREEMENT, WITH THE CITY OF WOODLAND, FOR PROPOSED WIDENING AND IMPROVEMENT OF COUNTY ROAD NO. 24 BETWEEN COUNTY ROAD NO. 101 AND NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED LIMITS.

SEE:
ORDINANCE BOOK NO. 6

28 ORDINANCE NO. 657, ESTABLISHING A MAXIMUM SPEED LIMIT OF 45MPH ON COUNTY ROAD NO. 24 BETWEEN COUNTY ROAD 95 AND A POINT 0.8 MILES WEST OF COUNTY ROAD 94B, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:28 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PARKS-Elkhorn Regional Park.

SEE:
RESOLUTION BOOK NO. 10

29 RESOLUTION NO. 71-85, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR ELKHORN REGIONAL PARK ACQUISITION PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Uponmotion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolutionwas passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:

SEE:
RESOLUTION BOOK NO. 10

30 RESOLUTION NO. 71-86, ENDORSING 1500 2ND FEET PER MINUTE MINIMUM FLOW DOWN AMERICAN RIVER FROM NIMBUS DAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-DAY CARE AGREE-EOC-Yolo County.
WELFARE-DAY CARE CENTERS-EOC-Yolo Parent Child Ct.-Yolano Village-Woodland.
COMMISSIONS-EOC-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 15

31 MINUTE ORDER NO. 71-718: APPROVED AGREEMENT NO. 71-410, SUPPLEMENT DAY CARE AGREEMENT, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE ADDITIONAL SERVICES OF SUBSTITUTE EMPLOYEE SERVICES, IN CONNECTION WITH THE OPERATION OF THE DAY CARE PROGRAM GOVERNED BY YOLO COUNTY AGREEMENT NO. 70-332 IN ACCORDANCE WITH THE DESCRIPTION THEREOF PLACED ON FILE WITH THE BOARD OF SUPERVISORS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

32 MINUTE ORDER NO. 71-719: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

33 MINUTE ORDER NO. 71-720: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN AMOUNT OF $100,000.00, AS FILED BY LALLY, MARTIN & CHIDLAW, ATTORNEYS, ONBEHALF OF GEORGE BOXALL, CLAIMANT, REGARDING A CLAIM FOR WRONGFUL DEATH AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: Non e. Absent: None.

File:
CARD ROOM LICENSE

34 MINUTE ORDER NO. 71-721: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW JERRY STAVERIS TO OPERATE THREE CARD TABLES AT 2348 WEST CAPTIOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Edmonds was excused at 4:35 P.M. and returned at 4:37 P.M.

File:
PARKS-Nelson Hackett Ranch Proposal.

SEE:
RESOLUTION BOOK NO. 10

35 RESOLUTION NO. 71-87, URGING STATE APPROPRIATION OF A SUM OF MONEY FOR THE DEVELOPMENT OF DESIGNS AND PLANS FOR THE PROPOSED CAMILLUS NELSON HISTORIC FARM; STATE PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-LOCAL SALES & USE TAX-Distribution Report.

36 MINUTE ORDER NO. 71-722: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $121,124.57 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE BALANCE OF 02/05/71 TO 05/06/71 AND THE CURRENT ADVANCE FOR 05/07/71 TO 06/04/71.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

37 MINUTE ORDER NO. 71-723: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 71-4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-S.T.E.P. (Supplemental Training and Employment Program

SEE:
AGREEMENT BOOK NO. 15

38 MINUTE ORDER NO. 71-724: APPROVED AGREEMENT NO. 71-411, BETWEEN THE CALIFORNIA STATE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT AND THE COUNTY OF YOLO, AGREEING TO IMPLEMENT AND CONDUCT THE STEP PROJECT WITH THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 71-725: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 21ST DAY OF JUNE, 1971, UNTIL JUNE 24, 1971, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Doyle E. Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

JUNE 24, 1971

The Yolo County Board of Supervisors met the 24th day of June, 1971, at 9:00 A.M., in a regular adjourned session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 71-725 to consider Budget Tabulation. Allmembers of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

Supervisor Edmonds was excused at 9:15 A.M. and returned at 9:20 A.M.

The Board of Supervisoss recessed at 11:29 A.M. and reconvened at 2:00 P.M. , to consider Budget Tabulation. All members of the Board were present. Chairman Espigares presided at the meeting.

The Board of Supervisoss recessed at 3:47 P.M. and reconvened at 3:52 P.M., to consider Budget Tabulation. All members of the Board were present. Chairman Espigares presided at the meeting.

Supervisor Edmonds was excused at 4:00 P.M. and returned at 4:02 P.M.

File:
PARADES-Policy & Permission.

1 MINUTE ORDER NO. 71-726: GRANTED PERMISSION TO THE CLARKSBURG VOLUNTEER FIREMEN'S ASSOCIATION TO HOLD A PARADE IN THE TOWN OF CLARKSBURG ON THE 4TH DAY OF JULY, 1971, STARTING AT APPROXIMATELY 12:00 NOON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Washington-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 71-727: APPOINTED THE FOLLOWING PERSONS AS MEMBERS OF THE FIRE COMMISSIONERS OF THE WASHINGTON FIRE PROTECTION DISTRICT, EFFECTIVE JUNE 24, 1971, TO REPLACE FREDDIE R. HOWARD, FRANK RATONI AND FRANK J. NORTON:

1 - Douglas Meeks, 711 Beardsley Dr., Broderick.
2 - Orren E. Hale, 844 Julian, Broderick.
3 - Walter R. Ecklund, 640 7th Street, Broderick.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
INDIGENT-BURIALS AGREEMENT.
WELFARE-Indigent Veteran Grave Stones.
WELFARE-MISCELLANEOUS-Indigent Transportation and Taxi Agreements.
INDIGENT-Tranportation Fund.

3 MINUTE ORDER NO. 71-728: SETS RATES FOR MORTICIANS PERSONAL SERVICES FOR INDIGENT BURIALS TO BE EFFECTIVE JULY 1, 1971, AS FOLLOWS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1 - Adult be increased from $100.00 to $125.00.
2 - Children Aged 6 - 10 total payment of $125.00.
3 - Children under 6 - 10 total payment of $125.00.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

4 MINUTE ORDER NO. 71-729: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:29 P.M. ON THE 24TH DAY OF JUNE, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

JUNE 28, 1971

The Yolo County Board of Supervisors met the 28th day of June, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present onroll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-730: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 21, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-731: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1994 AND NO. 2026, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-732: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1987 THROUGH NO. 1988, NO. 1993, NO. 1998 THROUGH NO. 1999, NO. 2015, NO. 2021 AND NO. 2038, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Policy.
AUDITOR'S-Transfers-Approved.

4 MINUTE ORDER NO. 71-733: AUTHORIZED ALL INTERBUDGETARY TRANSFERS AND TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES BE SUBMITTED TO THE COUNTY AUDITOR AND THE COUNTY EXECUTIVE AND FOR THE REQUESTING DEPARTMENT HEAD TO MAKE A JUSTIFICATION TO THE BOARD OF SUPERVISORS FOR THE NEED OF SAID TRANSFER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-734: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $2,661.51 TO THE CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH FOR CRIPPLED CHILDREN SERVICES FOR 1969-70 FISCAL YEAR, IN ACCORDANCE WITH COPIES OF THE CLAIMS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Esparto.

6 MINUTE ORDER NO. 71-735: ACCEPTED THE AUDIT OF THE ESPARTO JUSTICE COURT FOR THE PERIOD JANUARY 4, 1971 THROUGH JUNE 17, 1971, AS PREPARED BY THE AUDITOR-CONTROLLER'S OFFICE AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.
ORDINANCES.
COUNTY CLERK-ELECTIONS-Referendum on Supervisors' Salaries.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-736: ACCEPTED THE CERTIFICATE OF COUNTY CLERK CANVASS REPORT OF THE SPECIAL ELECTION RESULTS HELD ON JUNE 22, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 71-737: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 71-738: AUTHORIZED THE SHERIFF/CORONER TO HIRE MICHAEL CARR AS DEPUTY SHERIFF ON RANGE 22, STEP E, AT $859 PER MONTH, EFFECTIVE JULY 1, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 71-739: INSTRUCTED THE COUNTY EXECUTIVE TO COMPLETE THE COUNTY PORTION OF A FORM FROM B.F.BICE, PERTAINING TO ELECTRICAL OVERCHARGES MADE TO SCHOOLS AS STATED IN HIS LETTER RECEIVED BY THE BOARD, AND REQUESTED SUPERINTENDENT OF SCHOOLS TO COMPLETE THE SCHOOLS PORTION OF THE FORM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-State Chamber of Commerce Recommendations.

11 MINUTE ORDER NO. 71-740: ACCEPTED AND ENDORSED THE RECOMMENDATIONS MADE BY THE YOLO COUNTY CHAMBER OF COMMERCE ON HIGHWAY PROJECTS SUBMITTED TO THE CALIFORNIA STATE HIGHWAY COMMISSION ON RECOMMENDATION OF THE YOLO COUNTY CHAMBER OF COMMERCE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-741: ALLOWED MR. KEITH SKIDMORE, DESIGNER OF THE YOLO COUNTY FAIR EXHIBIT, TO ENTER THE YOLO COUNTY DISPLAY AT THE LOS ANGELES COUNTY FAIR AT NO COST TO YOLO COUNTY OR THE YOLO COUNTY CHAMBER OF COMMERCE AND AUTHORIZED ANY PRIZE MONEY, IF ANY, TO BE PAID TO MR. SKIDMORE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-742: APPOINTED MELVIN L. MCELROY TO THE POSITION OF SUPERVISING WEIGHTS AND MEASURES INSPECTOR ON RANGE 24.5, STEP B, $838 PER MONTH, EFFECTIVE JULY 16, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Agreements.
AUDITS-COUNTY BOOKS-Minute Orders & Resolutions.
GRAND JURY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 15

14 MINUTE ORDER NO. 71-743: APPROVED AGREEMENT NO. 71-412, WITH BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, WHEREBY BARTIG, BASLER AND RAY, REFERRED TO AS AUDITORS, ARE HEREBY EMPLOYED AND AGREE TO MAKE A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE BOOKS, RECORDS AND ACCOUNTS OF ALL OF THE OFFICERS OF SAID COUNTY OF YOLO IN ACCORDANCE WITH SECTION 925 OF THE CALIFORNIA PENAL CODE FOR THE PERIOD BEGINNING JULY 1, 1970 AND ENDING JUNE 30, 1971. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

15 MINUTE ORDER NO. 71-744: BIDS RECEIVED FROM KLINKHAMMER & WILLEY, WOODLAND, CALIFORNIA; DRAVIS CONSTRUCTION, SACRAMENTO, CALIFORNIA AND M.J. LANDUCCI & SON, WOODLAND, CALIFORNIA, REGARDING CONSTRUCTION AND COMPLETION OF AN ANIMAL SHELTER TO BE LOCATED ON GIBSON ROAD, WERE OPENED ON JUNE 28, 1971, AT 10:00 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 71-745: APPOINTED RONALD SAARIO TO THE POSITION OF SENIOR APPRAISER, IN THE ASSESSOR'S DEPARTMENT, ON RANGE 26.5, STEP B, $925 PER MONTH, EFFECTIVE AUGUST 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

17 MINUTE ORDER NO. 71-746: SELECTS THE YEAR 2000 AS THE DATE TO WHICH THE COUNTY WILL FUND PRIOR SERVICE LIABILITIES FOR RETIREMENT PURPOSES IN ACCORDANCE WITH SENATE BILL 249.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

SEE:
AGREEMENT BOOK NO. 15

18 MINUTE ORDER NO. 71-747: APPROVED AGREEMENT NO. 71-413, EXTENDING TERM OF RECEIVING HOME AGREEMENT NO. 69-229 TO JUNE 30th, 1972, BETWEEN THE COUNTY OF YOLO AND JAMES & JOANNE GRIFFIS, FOR RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-6th & Cross St., Woodland, California.

19 MINUTE ORDER NO. 71-748: GRANTED PERMISSION TO THE CITY OF WOODLAND TO USE THE BUILDING LOCATED AT 6TH & CROSS STREETS, WOODLAND, CALIFORNIA, FOR A POLLING PLACE FOR A SPECIAL BOND ELECTION ON AUGUST 31, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment-Uncollectable Bad Accounts.

20 MINUTE ORDER NO. 71-749: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO REMOVE VARIOUS ACCOUNTS FROM THEIR ACTIVE ACCOUNTS RECEIVABLE CONTROL AND TO WRITE THEM OFF AS BAD DEBTS, FOR A TOTAL AMOUNT OF $44,286.53, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 71-750: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-23 FOR ASSESSOR AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-AGREEMENTS-Drs. for Medical Care Services.

22 MINUTE ORDER NO. 71-751: MOTION TO APPROVE CONTRACT ARRANGED BY DR. CHAMP WAS WITHDRAWN TO BE DISCUSSED WITH DR. CHAMP.

The above motion made by Supervisor Stephens, was withdrawn to be discussed with Dr. Champ.

File:
ROADS-COUNTY-Kentucky Avenue-No. 20.
ROADS-COUNTY-No. 24.
-Linden Rd.
ROADS-COUNTY-No. 31-Covell Blvd.
-No. 29.

23 MINUTE ORDER NO. 71-752: REJECTED THE BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, REGARDING RECONSTRUCTION AND WIDENING OF VARIOUS ROADS LOCATED IN YOLO COUNTY, AND AUTHORIZED THE CLERK TO SEND BACK THE BIDS UNOPENED AS THEY WERE RECEIVED TOO LATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Bell was excused at 10:35 A.M. to answer a phone call.

File:
ROADS-COUNTY-No. 24.
ROADS-COUNTY-No. 20-Kentucky Ave.
-Linden Rd.
-No. 29.
-No. 31.

24 MINUTE ORDER NO. 71-753: BIDS RECEIVED FROM TEICHERT CONSTRUCTION, WOODLAND, CALIFORNIA AND SOLANO CONCRETE CO., INC., FAIRFIELD, CALIFORNIA, REGARDING RECONSTRUCTION AND WIDENING OF COUNTY ROADS NO. 24, 20 AND LINDEN ROAD, WERE OPENED ON JUNE 28, 1971, AT 10:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND REPORT TO THE BOARD LATER IN THE DAY; BIDS RECEIVED FROM WILLIAMS CONSTRUCTION COMPANY, VALLEJO, CALIFORNIA; TEICHERT CONSTRUCTION, WOODLAND, CALIFORNIA AND R. C. COLLET, INC., WOODLAND, CALIFORNIA, REGARDING RECONSTRUCTION AND WIDENING OF COUNTY ROADS NOS. 29 AND 31, WERE OPENED ON JUNE 28, 1971, AT 10:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND REPORT TO THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Stephens, Espigares. Noes: None. Absent: Bell.

Supervisor Bell returned at 10:40 A.M.

File:
COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Lookout Station.

SEE:
AGREEMENT BOOK NO. 15

25 MINUTE ORDER NO. 71-754: APPROVED AGREEMENT NO. 71-414, WITH BERRYESSA AMATEUR RADIO KLUB, TO LEASE THE SMALLER OF THE TWO ROOMS IN THE COUNTY OWNED VAULT AT MT. BERRYESSA, AFTER THE BOARD OF SUPERVISORS CONSENTED TO PLACING THIS MATTER ON THIS DAY'S AGENDA FOR CONSIDERATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDING-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 71-755: CORRESPONDENCE RECEIVED FROM L. R. MURPHY SCALE CO., REGARDING MOTOR TRUCK SCALES WAS REFERRED TO THE BUILDING DEPARTMENT AND THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

27 MINUTE ORDER NO. 71-756: GRANTED KENNETH B. CAYOCCA, REPRESENTING THE 4 ROBINHOODS, SACRAMENTO, CALIFORNIA, PERMISSION TO HAVE FIREWORKS DISPLAY FROM THE BANKS OF THE SACRAMENTO RIVER ON THE YOLO COUNTY SIDE ACROSS FROM RIVER FROM MILLER PARK AT 9:00 P.M., ON AUGUST 22, 1971, AT THEIR ANNUAL PICNIC TO BE HELD AT SAID PARK, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED. THE REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 71-757: REFERRED THE LETTER RECEIVED FROM FLOYD B. WEST REGARDING CHECK FOR RENT ON COUNTY PROPERTY IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-29 TO EARL BALCH, PARK DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No.307-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-758: ACCEPTED THE CERTIFIED COPY OF RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 307, ESTABLISHING THE SUM OF $20,000.00 AS THE AMOUNT NEEDED BY THE DISTRICT FOR ITS OPERATION DURING THE FISCAL YEAR 1971-72.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C. Actions Approved.

30 MINUTE ORDER NO. 71-759: ACCEPTED THE EOC ACTIONS OF JUNE 15, 1971, AS INDICATED BY "XX"BEFORE THE ACTION NUMBERS AND FILED WITH THE CLERK, EXCLUDING 71-41. THE COUNTY EXECUTIVE WAS INSTRUCTED TO WRITE A LETTER TO EOC BOARD EXPLAINING WHY IT WAS NOT ACCEPTED BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:

31 MINUTE ORDER NO. 71-760: INSTRUCTED MRS. REYNOLDS AND THE WELFARE DIRECTOR TO BE IN THE BOARD ROOM AT 3:45 P.M. TO DISCUSS CHILD CARE CENTERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

32 MINUTE ORDER NO. 71-761: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND TO INCLUDE THE CONDITION OF THE DEDICATION OF AN ADDITIONAL 15 FEET ON EACH SIDE OF THE CENTER-LINE OF THE EXISTING ROAD FROM LAND ONLY OWNED BY THE APPLICANT, REGARDING THE APPEAL FRO A USE PERMIT WHICH WAS CONDITIONALLY APPROVED BY THE BOARD OF ZONING ADJUSTMENT TO MRS. BRENDA B. TAYLOR, EXECUTRIX OF THE ESTATE OF BERNICE BOONE PLANT. THE BOARD FURTHER INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT INTO THIS MINUTE ORDER EXCEPT AS MODIFIED AS TO THE EASEMENT WIDTH. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 28, 1971, AT 11:30 A.M., IN THE PRESENCE OF THE APPLICANT AND APPELLANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
AIR POLLUTION CONTROL DISTRICT-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 15

33 MINUTE ORDER NO. 71-762: APPROVED AGREEMENT NO. 71-415, AGREEMENT FOR FORMATION OF YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
SUBDIVISIONS-No. 2095-University Estates Unit No. 12.
SUBDIVISIONS-No. 2081-Fairmont Unit #3.
-No. 2045-Fairmont Unit No. 2.

34 MINUTE ORDER NO. 71-763: ACCEPTED THE AUDITOR-CONTROLLER'S LETTERS STATING THE TAX DEPOSIT REQUIRED FOR FILING THE MAPS FOR THE FOLLOWING PROPOSED SUBDIVISIONS:

1 - Map of the 1971-72 proposed subdivision number 2095, University Estates Unit No. 12 and accepted the Subdivision Tax Bond covering the estimated amount of $6,019.00 required for filing the map and instructed the Clerk to prepare said Map for recordation.
2 - Map of the 1971-72 proposed subdivision number 2081, Fairmont Unit #3 and accepted the check in amount of $762.00 required for filing the Map and instructed the Clerk to prepare the map for recordation.
3 - Map of the 1971-72 proposed subdivision number 2045, Fairmont Unit #2 and accepted the Check in amount of $2,416.00 required for filing the map and instructed the Clerk to prepare the map for recordation.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
WELFARE-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 71-764: DECLARED A 1965 FORD RANCH WAGON IN THE WELFARE DEPARTMENT AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO SELL VEHICLE FOR $50.00 (SALVAGE VALUE) TO THE HANKINS MOTOR CO., RED BLUFF, CALIFORNIA, IN ACCORDANCE WITH A COPY OF A LETTER FROM HANKINS MOTOR COMPANY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICE BUREAU

SEE:
RESOLUTION BOOK NO. 10

36 RESOLUTION NO. 71-88, AUTHORIZING ACCEPTANCE OF THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE GRANT ADMINISTERED FOR THE YOLO COUNTY YOUTH SERVICE BUREAU, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAIDRESOLUTION AND GRANT AND TO INITIAL THE CHANGE IN FINANCIAL OFFICER FROM JOHN DAHLER TO ART HEASLEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

37 MINUTE ORDER NO. 71-765: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY ROGER GAMBATESE, ATTORNEY AT LAW, AS A DEPUTY PUBLIC DEFENDER FROM JUNE 28, 1971 THROUGH JULY 16, 1971 TO BE PAID OUT OF THE PROFESSIONAL AND SPEC. SERVICES ACCOUNT AT $300.00 PER WEEK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK; APPROVED EXTRA HELP REQUEST NO. 71-80 THROUGH NO. 71-111 FOR MENTAL HEALTH SERVICES, YOLO GENERAL HOSPITAL, PROBATION, JUVENILE HALL, AUDITOR-CONTROLLER, LIBRARY, BUILDING INSPECTION DEPARTMENT, PUBLIC DEFENDER AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

38 MINUTE ORDER NO.71-766: AUTHORIZED THE PUBLIC DEFENDER TO PURCHASE ONE FOUR DRAWER FILE CABINET, LEGAL SIZE, WITHOUT LOCK, AT A COST OF APPROXIMATELY $84.00 AND THREE "CADDIE" PORTABLE END OF THE DESK FILES PRICED AT $42.00 PLUS TAX, FOR A TOTAL APPROXIMATE COST OF $218.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR POLLUTIONCONTROL DISTRICT-
Minute Orders & Resolutions.

39 MINUTE ORDER NO. 71-767: ACCEPTED THE REPORT OF THE SPECIAL AIR POLLUTION REPORT REVIEW COMMITTEE AS SUBMITTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-
Gibson Road.

40 MINUTE ORDER NO. 71-768: ACCEPTED THE BID OF M. J. LANDUCCI & SON, WOODLAND, CALIFORNIA, IN AMOUNT OF $123,659, EXCLUDING BID ITEM 2-ALTERNATE NO. 1, BID ITEM 3-ALTERNATE NO. 2 AND BID ITEM 4-ALTERNATE NO. 3 AND ACCEPTED BID ITEM 5-ALTERNATE NO. 4, DEDUCTING $2,695.00, REGARDING THE CONSTRUCTION OF THE NEW PROPOSED ANIMAL SHELTER TO BE LOCATED ON GIBSON ROAD. ALL OTHER BIDS WERE REJECTED. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE CONTRACT FOR APPROVAL BY THE BOARD AT A LATER TIME.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

41 MINUTE ORDER NO. 71-769: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2040, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 29.

SEE:
AGREEMENT BOOK NO. 15

42 MINUTE ORDER NO. 71-770: ACCEPTED THE BID OF WILLIAMS CONSTRUCTION COMPANY, VALLEJO, CALIFORNIA, IN AMOUNT OF $129,833.40, FOR RECONSTRUCTION AND WIDENING OF COUNTY ROADS NOS. 31 AND 29, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 71-416 WHEN IT IS PRESENTED TO THE CLERK FOR FILING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Kentucky Avenue-
Rd. 20.
ROADS-COUNTY-No. 24.
-Linden Road.

SEE:
AGREEMENT BOOK NO. 15

43 MINUTE ORDER NO. 71-771: ACCEPTED THE BID OF TEICHERT CONSTRUCTION, WOODLAND, CALIFORNIA, IN AMOUNT OF $184,697.40 FOR THE RECONSTRUCTION OF KENTUCKY AVENUE (S.P.R.R. CROSSING NO. AE-86.1, S.P.R.R. CROSSING NO. AF 86.0), COUNTY ROAD 24 AND LINDEN ROAD AT SOUTH RIVER ROAD, PORTIONS THEREOF, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 71-417 WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Linden Road.
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 15

44 MINUTE ORDER NO. 71-772: APPROVED AGREEMENT NO. 71-418, A RIGHT OF WAY CONTRACT WITH BARBARA KALE, FOR CERTAIN IMPROVEMENTS ON LINDEN ROAD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT; APPROVED AGREEMENT NO. 71-419, A RIGHT OF WAY CONTRACT WITH PAUL A. AND NORINE BOTH NELSON, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 24 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:55 P.M. and reconvened at 4:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
WELFARE-DAY CARE CENTERS-United Christian Centers of the Greater Sacramento Area, Inc.,-Broderick Christian Centers-Broderick.

45 MINUTE ORDER NO. 71-773: EXTENDED THE REVISED BUDGET FOR 1971-72 ONE MONTH FOR UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE DAY CARE SERVICES FOR CHILDREN IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-EOC-Yolo Parent Child Ct.-Yolano Village-Woodland.
WELFARE-DAY CARE AGREE-EOC-Yolo County.
COMMISSIONS-EOC-Minute Orders & Resolutions.

46 MINUTE ORDER NO. 71-774: EXTENDED THE REVISED BUDGET FOR 1971-72 FOR ONE MONTH FOR AGREEMENT NO. 70-332, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE DAY CARE SERVICES TO CHILDREN INYOLO COUNTY, NAMELY YOLANO VILLAGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-Knights Landing.
WELFARE-DAY CARE CENTERS-Esparto
WELFARE-DAY CARE CENTERS-Winters
COMMISSIONS-EOC-Minute Orders & Resolutions.

47 MINUTE ORDER NO. 71-775: APPROVED KNIGHTS LANDING, WINTERS & ESPARTO DAY CARE CENTERS PENDING APPROVAL OF THE COMMITTEES OF THE EOC AT THEIR SPECIAL MEETING TO BE CALLED.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

48 MINUTE ORDER NO. 71-776: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:30 P.M. ON THE 28TH DAY OF JUNE, 1971, UNTIL JUNE 30, 1971, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph E. Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nelle E. Lucas Deputy

TYPED BY bar
PROOF READ BY

JUNE 30, 1971

The Yolo County Board of Supervisors met the 30th day of June, 1971, at 9:00 A.M., in a regular adjourned session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 71-776 to consider Budget Tabulations. All members of the Board of Supervisors were present on roll call. County Esecutive Meier was present. Chairman Espigares presided at the meeting.

File:
BUDGETS-HEARINGS-1971.

1 MINUTE ORDER NO. 71-777: ACCEPTED THE DAVIS JUDICIAL DISTRICT'S BUDGET AS PROPOSED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Bell was excused at 9:25 A.M. to attend a Funeral.

Supervisor Espigares was excused at 9:33 A.M. and returned at 9:34 A.M.

File:
BUDGETS-HEARINGS-1971.

2 MINUTE ORDER NO. 71-778: APPROVED THE ADDITION OF A HALF-TIME CLERK IN THE WASHINGTON JUSTICE COURT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Duncan, Stephens, Espigares. Noes: None. Absent: Bell.

File:
BUDGETS-HEARINGS-1971.

3 MINUTE ORDER NO. 71-779: DELETED THE ONE-HALF TIME CLERICAL POSITION IN THE WINTERS JUSTICE COURT, EFFECTIVE AUGUST 1, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Stephens, Espigares. Noes: None. Absent: Bell.

File:
BUDGETS-HEARINGS-1971.

4 MINUTE ORDER NO. 71-780: APPROVED THE ADJUSTMENT OF THE CONSTABLES' SALARY IN THE DAVIS JUDICIAL DISTRICT FROM $145 F/N TO $250 F/M, EFFECTIVE SEPTEMBER 1, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Duncan, Stephens, Espigares. Noes: None. Absent: Bell.

Supervisor Edmonds was excused at 11:05 A.M. and returned at 11:06 A.M.

Supervisor Bell returned at 11:24 A.M.

The Boardof Supervisors recessed at 11:25 A.M. and reconvened at 11:33 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BUDGETS-HEARINGS-1971.

5 MINUTE ORDER NO. 71-781: ALLOWED THE ADDITION OF $550.00 TO THE COUNTY CLERK-ELECTIONS BUDGET ITEM 110-120-1-2271, MAINTENANCE-EQUIPMENT TO COVER THE MAINTENANCE ON THE BUFFER UNIT WHICH WAS OMITTED FROM THE BUDGET WHEN IT WAS FILED IN JANUARY, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

6 MINUTE ORDER NO. 71-782: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:53 A.M. ON THE 30TH DAY OF JUNE, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X_____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers Deputy TYPED BY bar
PROOF READ BY _____

JULY 6, 1971

The Yolo County Board of Supervisors met the 6th day of July, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-783: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 24 AND JUNE 28, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-784: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2027, NO. 2051, NO. 2052 AND NO. 2066, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-785: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0002, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-786: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

5 MINUTE ORDER NO. 71-787: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW CARL HOWARD TO OPERATE THREE CARD TABLES AT 320 WEST CAPITOL AVENUE, TOWER CLUB, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

6 MINUTE ORDER NO. 71-788: INSTRUCTED THE CLERK TO ACCEPT SERVICE BY MAIL ON SUMMONS IN SUPERIOR COURT OF CALIFORNIA COUNTY OF YOLO, CASE NUMBER 27419, UNITED CAN COMPANY, A DELAWARE CORPORATION VS COUNTY OF YOLO AND CITY OF DAVIS, ON COMPLAINT TO RECOVER PROPERTY TAXES PAID UNDER PROTEST, IN ACCORDANCE WITH VERBAL ADVICE OF COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-789: INSTRUCTED THE CLERK TO REFER CORRESPONDENCE FROM SANFORD R. GOODKIN RESEARCH CORPORATION, IN REGARDS TO A SURVEY INVOLVING ORDINANCES IN EXISTENCE OR BEING CONSIDERED FOR CONTROL OF ROOFING MATERIALS, TO THE BUILDING INSPECTOR TO REPORT TO THE BOARD AND COMPLETE THE QUESTIONNAIRE.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-790: INSTRUCTED THE CLERK TO REFER CORRESPONDENCE FROM THE STATE DEPARTMENT OF SOCIAL WELFARE, DATED JUNE 28, 1971, REGARDING IMPLEMENTATION OF ASSEMBLY BILL 1640, TO THE COUNTY WELFARE DIRECTOR TO MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Stephens was excused at 9:50 A.M.

Supervisor Edmonds was excused at 10:05 A.M. and returned at 10:10 A.M.

File:
DUMPS-Winters.

9 MINUTE ORDER NO. 71-791: APPROVED THE SUM OF $13,466.00 TO BE PLACED IN THE YOLO COUNTY 1971-1972 BUDGET FOR USE OF THE WINTERS SANITATION SITE AS A DISPOSAL AREA FOR COUNTY RESIDENTS OF THAT AREA, AS REPORTED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
WATER DISTRICTS-Yolo County Flood Control & Water Conservation District.
WATER-Clear Lake Co.
WATER-AGREEMENT WITH LAKE CO. ON CACHE CREEK.

SEE:
RESOLUTION BOOK NO. 10

10 RESOLUTION NO. 71-89, A CONCURRENT RESOLUTION WITH LAKE COUNTY, LAKE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, AND YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, STATING POLICY OF COOPERATIVE EFFORT TO ACHIEVE MAXIMUM BENEFIT TO BOTH LAKE AND YOLO COUNTIES FROM CONJUNCTIVE OPERATION OF CLEAR LAKE AND INDIAN VALLEY RESERVOIRS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell,and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-Automatic Counting Machines.

SEE:
AGREEMENT BOOK NO. 15

11 MINUTE ORDER NO. 71-792: APPROVED AGREEMENT NO. 71-420, TO PROVIDE FOR ELECTION SUPPORT SERVICES, PREVENTATIVE MAINTENANCE SERVICES, AND FURNISHING OF NECESSARY REPLACEMENT PARTS ON CUBIC VOTE COUNTERS AND CUBIC BUFFERS, IN THE ELECTION DEPARTMENT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-793: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PLACE EILEEN ROCKSVOLD, R. N., ON FULL TIME AT RANGE 21.5, STEP D, $798.00 PER MONTH, EFFECTIVE JULY 1, 1971, TO FILL A VACANCY LEFT BY THE RESIGNATION OF HELEN FERRO. SAID AUTHORIZATION IS GIVEN IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AVIATION-INTERNATIONAL AIRPORT-Lands Leased-American Modoc Inc.-Land Adjoining Flight Strip.

13 MINUTE ORDER NO. 71-794: INSTRUCTED THE CLERK TO FORWARD A LETTER DATED JUNE 30, 1971, FROM AMERICAN MODOC, INC., TO THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS IN REGARDS TO THE REQUEST FROM SAID AMERICAN MODOC, INC., FOR COUNTY TO RENEW LEASE AGREEMENT UNDER THE TERMS OF AGREEMENT NO. 70-409.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 71-795: APPROVED EXTRA HELP REQUEST NO. 71-112 THROUGH NO. 71-118, FOR BUILDING INSPECTION, HOSPITAL, LIBRARY AND WASHINGTON JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County Equipment.

15 MINUTE ORDER NO. 71-796: APPROVED REQUESTS TO TRANSFER CERTAIN ITEMS BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUESTS LISTING THE ITEMS TO BE TRANSFERRED, DATED JUNE 29, 1971, AND JUNE 30, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.

16 MINUTE ORDER NO. 71-797: REFERRED BACK TO THE PLANNING COMMISSION TO BE CONSIDERED AT A WORK SESSION BETWEEN THE BOARD OF SUPERVISORS AND THE PLANNING COMMISSION ON PROPOSED TEXT AMENDMENT TO THE ZONING REGULATIONS TO ALLOW APPLICATION FOR A CONDITIONAL USE PERMIT FOR MOBILE HOMES TO BE USED FOR RESIDENCE OF EMPLOYEE ON PREMISES IN AN A-1 ZONES, IN ADDITION TO A PERMANENT RESIDENCE ALREADY ON THE PREMISES OF PARCELS NO SMALLER THAN 20 ACRES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1971, AT 10:30 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of SupervisorBell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.

17 MINUTE ORDER NO. 71-798: APPROVED CHANGE OF ZONING FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE ON THE SOUTH 215.74 FEET OF A PARCEL LOCATED ON THE SOUTH SIDE OF EVERGREEN AVENUE JUST EAST OF THE END OF SELLERS WAY IN WEST SACRAMENTO, AS REQUESTED BY THE COMMUNITY LUTHERN CHURCH OF EAST YOLO UNDER THE CONDITIONS RECOMMENDED BY THE PLANNING COMMISSION AS STATED IN THE REPORT OF FINDINGS FILED WITH THE CLERK ON JUNE 4, 1971; AND AUTHORIZED THE ORDINANCE FOR SAID CHANGE OF ZONING TO BE DRAFTED BUT HELD FOR ADOPTION UNTIL ALL CONDITIONS ARE MET TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 6, 1971, SHORTLY AFTER 10:30 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.

18 MINUTE ORDER NO. 71-799: REQUESTED THE PLANNING COMMISSION TO INITIATE A CHANGE IN THE ZONING REGULATIONS TO ALLOW FLEE MARKETS AT DRIVE-IN THEATRES IN AN A-1 ZONE UNDER A USE PERMIT WITH CERTAIN SAFE GUARDS TO BE ESTABLISHED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ROADS-Extra Legal Load Permits on County Highways.
ROADS-Load Limits.
ROADS-COUNTY-No. 21-East Beamer.

19 MINUTE ORDER NO. 71-800: CONTINUED UNTIL 2:30 P.M. ON JULY 6, 1971, DISCUSSION ON ENCROACHMENT PERMIT SUBMITTED BY M.L. DUBACH, FOR CROSSING COUNTY ROAD NO. 21, EAST BEAMER STREET, BETWEEN COUNTY ROADS NO. 101 AND NO. 102 FOR CONSTRUCTION OF NEW HIGHWAY FILL FOR INTERSTATE 5 AND 113.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 15

20 MINUTE ORDER NO. 71-801: APPROVED AGREEMENT NO. 71-421, RIGHT OF WAY CONTRACT WITH STONEGATE INVESTMENT COMPANY, LTD., FOR CERTAIN ROAD IMPROVEMENT ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 15

21 MINUTE ORDER NO. 71-802: APPROVED AGREEMENT NO. 71-422, RIGHT OF WAY CONTRACT WITH ANN M. SCHULER, FOR CERTAIN ROAD IMPROVEMENTS ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 15

22 MINUTE ORDER NO. 71-803: APPROVED AGREEMENT NO. 71-423, RIGHT OF WAY CONTRACT WITH HEIDRICK FARMS, INC., FOR CERTAIN ROAD IMPROVEMENTS ON COUNTY ROAD NO. 24 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
ROADS-Extra Legal Load Permits on County Highways.
ROADS-Load Limit.
ROADS-COUNTY-No. 21-East Beamer.

23 MINUTE ORDER NO. 71-804: GRANTED AN ENCROACHMENT PERMIT TO M.L. DUBACH TO CROSS COUNTY ROAD NO. 21, EAST BEAMER STREET, BETWEEN COUNTY ROADS NO. 101 AND NO. 102 TO HAUL MATERIAL FRO EXCAVATION SITE ON THE CITY'S TREATMENT PLANT PROPERTY TO CONSTRUCT THE NEW HIGHWAY FILL FOR INTERSTATE 5 AND 113, IN ACCORDANCE WITH THE PROVISIONS OF THE PERMIT, THE CONDITIONS FOR FLAGMEN, $10,000.00 BOND, WARNING SIGNS AND SUFFICIENT NOTICE, ALL TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-DUNNIGAN-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-805: GRANTED A VARIANCE TO THE DUNNIGAN COUNTY FIRE PROTECTION DISTRICT TO INSTALL A NEW DRIVEWAY AND GUTTER WITH THE DRIVEWAY TO BE 46 FEET IN WIDTH, INSTEAD OF 35 FEET IN WIDTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 71-806: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-5 THROUGH NO. 71-8, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
CARD ROOM LICENSE

26 MINUTE ORDER NO. 71-807: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR CARD TABLES LOCATED AT 410 WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment

27 MINUTE ORDER NO. 71-808: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 6TH DAY OF JULY, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

x Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A. Rodgers
Deputy

TYPED BY bar
PROOF READ BY _____

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JULY 12, 1971

The Yolo County Board of Supervisors met the 12th day of July, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
BUDGETS-HEARINGS-1971.
PUBLIC WORKS-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 71-809: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 30, 1971 AND JULY 6, 1971, AS PREPARED BY THE CLERK, WITH A CORRECTION IN MINUTE ORDER NO. 71-791 TO READ: "APPROVED THE SUM OF $13,466.00 TO BE PLACED IN THE 1971-72 BUDGET FOR THE SANITATION BUDGET IN DEPARTMENT OF PUBLIC WORKS INCLUDING USE FOR SANITATION SITES, AS REPORTED BY THE COUNTY EXECUTIVE", INSTEAD OF THE YOLO COUNTY 1971-72 BUDGET FOR USE OF THE WINTERS SANITATION SITES AS DISPOSAL AREAS FOR COUNTY RESIDENTS OF THAT AREA, AS REPORTED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-810: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2111, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

3 MINUTE ORDER NO. 71-811: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To R & J Family Pharmacy, Inc., $107.44 portion of taxes paid on the 1969-70 Unsecured Roll.
2 - To R & J Family Pharmacy, Inc., $109.26 portion of taxes paid on the 1970-71 Unsecured Roll.
3 - To W. O. Porch, Inc., dba, $165.26 portion of taxes paid on the 1970-71 Unsecured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICES DISTRICTS-Cacheville Service District.
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

4 MINUTE ORDER NO. 71-812: ACCEPTED THE CERTIFICATE OF COUNTY CLERK TO RESULT OF THE CANVASS REPORT OF THE SPECIAL ELECTION RESULTS HELD ON JULY 6, 1971, PERTAINING TO CACHEVILLE SERVICE DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards and Polling Places.
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks and Inspectors.

5 MINUTE ORDER NO. 71-813: APPROVED THE LIST OF ELECTION OFFICERS AND POLLING PLACES FOR THE ESPARTO TAX ELECTION TO BE HELD ON JULY 27, 1971, AS FILED WITH THE CLERK; AND SETS THE WAGE SCALE FOR THE FOUR MAN ELECTION BOARDS AS FOLLOWS:

1 - Inspector ------ $24.00
1 - Judge ---------- $21.00
2 - Clerks --------- $21.00

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-CANVASS-of Election-Returns-Approved.

SEE:
RESOLUTION BOOK NO. 10

6 RESOLUTION NO. 71-90, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS ON THE ESPARTO TAX ELECTION TO BE HELD ON JULY 27, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-814: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $1.00 FROM FLOYD B. WEST FOR RENT DUE ON COUNTY PROPERTY IN THE BRODERICK AREA, IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-29, LEASE AGREEMENT, APPROVED ON APRIL 15, 1968, WITH FLOYD B. WEST AND JOHN W. RODRIGUES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 71-815: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

9 MINUTE ORDER NO. 71-816: SETS JULY 26, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW THE ERECTION OF AN APPURTENANT FREESTANDING SIGN 85 FEET HIGH ON PROPERTY IN THE C-H (HIGHWAY SERVICE COMMERCIAL) ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF INTERSTATE 505 AND COUNTY ROAD 32, AS FILED BY P.G. MANAS, WINTERS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 71-817: APPOINTED THE FOLLOWING NAMED PERSONS AS MEMBERS OF THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE JULY 12, 1971, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK:

1 - D. E. Fourness, Jr., to represent the Reclamation Districts for the unexpired term ending 3-21-74.
2 - L.H. (Roy) Barth, to represent the Yolo County Flood Control & Water Conservation District for the unexpired term ending 3-21-74.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

11 MINUTE ORDER NO. 71-818: SETS AUGUST 2, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPLICATION BY LAWRENCE K. DINSDALE, GERALD K. DINSDALE AND LORNA J. CHAMBERLAIN FOR A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN M-2 (HEAVY INDUSTRIAL) ZONE FOR THE PROPERTY LYING BETWEEN THE ALIGNMENT OF RIVER ROAD AND INTERSTATE 5 FREEWAY EAST OF COUNTY ROAD 102.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2057-University Estates Unit No. 10.

12 MINUTE ORDER NO. 71-819: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1971-72 PROPOSED SUBDIVISION NO. 2057, UNIVERSITY ESTATES UNIT NO. 10; ACCEPTED THE CHECK IN AMOUNT OF $1,890.00 REQUIRED FOR FILING THE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971.

13 MINUTE ORDER NO. 71-820: ADOPTED THE 1971-72 BUDGET TABULATION OF REQUESTS AS REVISED BY THOSE CHANGES MADE BY THE BOARD OF SUPERVISORS, AND FILED WITH THE CLERK, AS THE 1971-72 PROPOSED BUDGET FOR YOLO COUNTY. FURTHER, THE AUDITOR-CONTROLLER IS INSTRUCTED TO HAVE THE PROPOSED BUDGET PRINTED AND MADE AVAILABLE TO THE PUBLIC.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Air Conditioning Services.

SEE:
AGREEMENT BOOK NO. 15

14 MINUTE ORDER NO. 71-821: APPROVED AGREEMENT NO. 71-424, CONTRACT FOR AIR CONDITIONING SERVICES, BETWEEN THE COUNTY OF YOLO AND M. G. TALBOT, HEREINAFTER CALLED CONTRACTOR, FOR CONTRACTOR TO PROVIDE SERVICES FOR THE NORTH EAST ONE-QUARTER OF FLOORS 1 AND 2 OF THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Services.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreement.

SEE:
AGREEMENT BOOK NO. 15

15 MINUTE ORDER NO. 71-822: APPROVED THE FOLLOWING AGREEMENTS:

1 - AGREEMENT NO. 71-425, With Robert E. Fisher, M.D., to provide Medical Care to patients at the Yolo General Hospital.
2 - AGREEMENT NO. 71-426, With Ronald C. Myrom, M.D., to provide Medical Care to patients at the Yolo General Hospital.
3 - AGREEMENT NO. 71-427, With Yin Yan Cheng, M.D., to provide Medical Care to patients at the Yolo General Hospital.
4 - AGREEMENT NO. 71-428, With Douglas S. Finch, M.D., to provide Medical Care to patients at the Yolo General Hospital.
5 - AGREEMENT NO. 71-429, With Duane D. Anderson, M.D., to provide Medical Care to patients at the Yolo General Hospital.

Amended by M.O. 71-854

AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Rules & Regulations.

16 MINUTE ORDER NO. 71-823: ADOPTED THE REVISIONS OF THE RULES AND REGULATIONS FOR THE YOLO COUNTY PERSONNEL BOARD, IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE PERSONNEL BOARD FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-824: APPROVED EXTRA HELP REQUEST NO. 71-119 THROUGH NO. 71-121, FOR AUDITOR-CONTROLLER, YOLO GENERAL HOSPITAL AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-825: LETTER FROM SHERIFF/CORONER REGARDING GAS PUMPS AT MAIN JAIL AND SUB-STATION WAS REFERRED TO THE COUNTY EXECUTIVE FOR A REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 71-826: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-24 FOR PROBATION AND COMMUNICATIONS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Quarterly-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE-ACCTS-Non Responsibility.

20 MINUTE ORDER NO. 71-827: ACCEPTED THE REPORT ON FINANCIAL HEARINGS AND REDUCTION OF FINANCIAL RESPONSIBILITY FOR THE SECOND QUARTER OF 1971, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:41 A.M. and returned at 10:43 A.M.

Supervisor Edmonds was excused at 10:45 A.M. and returned at 10:48 A.M.

File:
SCHOOL BONDS-----Washington Unified School District.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 71-91, PROVIDING FOR THE ISSUANCE OF $254,000.00 SERIES D OF 1957 SCHOOL BONDS OF WASHINGTON UNIFIED SCHOOL DISTRICT, AND RESOLUTION NO. 71-92, PROVIDING FOR THE ISSUANCE OF $160,000.00 SERIES D OF THE 1961 SCHOOL BONDS, OF WASHINGTON UNIFIED SCHOOL DISTRICT AND SETTING AUGUST 9, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO RECEIVE AS ONE SINGLE BID FOR A TOTAL OF $414,000.00, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Canty Farm Leases.

22 MINUTE ORDER NO. 71-828: REFERRED TWO CHECKS MADE OUT TO YOLO COUNTY HOSPITAL FROM ADAMS, SCHWAB & ADAMS, REGARDING CLARENCE DANIELSON LEASE OF COUNTY OWNED PROPERTY ADJACENT TO THE YOLO GENERAL HOSPITAL, BACK TO THEM AND STATE THAT CHECKS SHOULD BE MADE OUT TO THE COUNTY OF YOLO IN ORDER FOR THEM TO BE DEPOSITED BY THE CLERK OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 71-829: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE REQUEST OF GOLDEN WEST OUTDOOR ADVERTISING, INC., BY RUBEN BITTER, REAL ESTATE MANAGER, FOR A CERTIFICATE OF ZONING COMPLIANCE IN THE AREA OF WEST CAPITOL AVENUE AND TOWER COURT, S.E., WEST SACRAMENTO, CALIFORNIA, AS THERE ARE TWO SIGNS LOCATED ON THE SAME SIDE OF WEST CAPITOL AVENUE AND ARE WITHIN 200 FEET OF ONE ANOTHER. SAID MATTER WAS CONSIDERED ON JULY 12, 1971, AT 11:00 A.M. COMMENTS FOR AND AGAINST WERE HEARD.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: Stephens. Absent: None.

Supervisor Edmonds was excused at 12:01 P.M. and returned at 12:05 P.M.

File:
ROADS-COUNTY-Linden Road.

SEE:
RESOLUTION BOOK NO. 10

24 RESOLUTION NO. 71-93, AUTHORIZING CONDEMNATION FOR CERTAIN PROPERTY FOR ROAD WIDENING PROJECT ON LINDEN ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 29.

SEE:
AGREEMENT BOOK NO. 15

25 MINUTE ORDER NO. 71-830: APPROVED AGREEMENT NO. 71-430, RIGHT OF WAY CONTRACT-COUNTY HIGHWAY, BETWEEN COUNTY OF YOLO AND BANK OF AMERICA NT&SA, EXECUTOR OF THE ESTATE OF JOHN D. CORCORAN, FOR CERTAIN ROAD IMPROVEMENTS, ON COUNTY ROAD NO. 29 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Road.

SEE:
AGREEMENT BOOK NO. 15

26 MINUTE ORDER NO. 71-831: APPROVED AGREEMENT NO. 71-431, CONSTRUCTION AGREEMENT, BETWEEN COUNTY OF YOLO AND RICHARD C. LANDUCCI, DBA M. J. LANDUCCI & SON, FOR THE CONSTRUCTION OF THE NEW PROPOSED ANIMAL SHELTER TO BE LOCATED ON GIBSON ROAD, AND IN ACCORDANCE WITH MINUTE ORDER NO. 71-768. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Espigares presided at the meeting.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

27 MINUTE ORDER NO. 71-832: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-9 THROUGH NO. 71-11, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
LIBRARY-COUNTY=Minute Orders & Resolutions.

28 MINUTE ORDER NO. 71-833: GRANTED PERMISSION TO THE COUNTY LIBRARIAN TO CLOSE THE CIRCULATION DESK AT HEADQUARTERS IN WOODLAND ALL DAY FRIDAY, JULY 16, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND INSTRUCTED THE LIBRARIAN TO POST THE DOORS TO THAT EFFECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 71-834: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:47 P.M. ON THE 12TH DAY OF JULY, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara A Rodgers
Deputy

TYPED BY bar
PROOF READ BY

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JULY 19, 1971

The Yolo County Board of Supervisors met the 19th day of July, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-835: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 12, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-836: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2114 THROUGH NO. 2115, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 71-837: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE A WARRANT IN PLACE OF WARRANT NO. 183614 IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-838: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2102-Covell Commons, Unit No. 2.

5 MINUTE ORDER NO. 71-839: ACCEPTED AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1971-72; ACCEPTED THE CHECK IN THE AMOUNT OF $3,266.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF PROPOSED SUBDIVISION NUMBER 2102, COVELL COMMONS, UNIT NO. 2 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell,seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

6 MINUTE ORDER NO. 71-840: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 71-841: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-12 THROUGH NO. 71-14, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell,seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote·

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.

8 MINUTE ORDER NO. 71-842: ACCEPTED TWO CHECKS FROM ADAMS, SCHWAB AND ADAMS GRAIN, ONE IN THE AMOUNT OF $115.10 FOR YOLO COUNTY'S SHARE OF TRUCK BULK WHEAT FROM COUNTY FARM LEASE WITH CLARENCE DANIELSON AND THE SECOND CHECK IS IN THE AMOUNT OF $186.37 FOR YOLO COUNTY'S SHARE OF BARLEY FROM COUNTY FARM LEASE WITH CLARENCE DANIELSON IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH AGREEMENT NO. 68-99.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absant: None.

File:
SERVICE DISTRICTS-Cacheville Service District.

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-94, CANVASSING THE VOTE VALIDATING PROCEEDINGS AND ORGANIZING CACHEVILLE SERVICE DISTRICT UPON FAVORABLE VOTE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES & USE TAX-
Distribution Report.

10 MINUTE ORDER NO. 71-843: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $51,250.00, ADVANCE PAYMENT, FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR THE PERIOD OF 6/5/71 TO 7/7/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 16

SEE:
RESOLUTION BOOK NO. 10

11 RESOLUTION NO. 71-95, AUTHORIZING AND DESIGNATING JOSEPH ESPIGARES, JR., CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, AND AUTHORIZED HIM TO EXECUTE AGREEMENT NO. 71-432 WHEN IT IS PRESENTED. SAID RESOLUTION WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WASHINGTON-
Appointments & Oaths of Office.

12 MINUTE ORDER NO. 71-844: APPOINTED ERNEST H. OTTEN, 937 JOAN STREET, BRODERICK, CALIFORNIA, AS A FIRE COMMISSIONER ON THE WASHINGTON FIRE PROTECTION DISTRICT TO SUCCEED EDWARD BETTENCOURT, RESIGNED. CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. BETTENCOURT FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-845: APPROVED EXTRA HELP REQUEST NO. 71-122 THROUGH NO. 71-125 FOR AUDITOR-CONTROLLER, HOSPITAL AND DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

14 MINUTE ORDER NO. 71-846: ACCEPTED DISTRICT ATTORNEY'S FINDINGS THAT NO CRIME WAS CONNECTED WITH THE PETTY CASH SHORTAGE IN THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 71-847: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-25 FOR ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

16 MINUTE ORDER NO. 71-848: APPROVED EDUCATION TRAINING REQUEST NO. 71-15, AUTHORIZING THE SUM OF $180.00 FOR CASE NO. 57-35-12721 TO ENABLE HIM TO OBTAIN EMPLOYMENT; AND APPROVED EDUCATION TRAINING REQUEST NO. 71-16, AUTHORIZING THE SUM OF $487.00 FOR CASE NO. 57-35-18232 FOR COMPLETION OF TRAINING AND TO OBTAIN EMPLOYMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 71-849: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED DR. ALBERT C. MCCULLY'S APPLICATION FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND A COPY OF SAID APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-ANIMAL SHELTER-Gibson Road.

18 MINUTE ORDER NO. 71-850: ACCEPTED THE CONSTRUCTION OF A DOMESTIC WATER WELL AND INSTALLATION OF A PUMP AND HYDRO-PNEUMATIC TANK AT THE SITE OF THE NEW YOLO COUNTY ANIMAL SHELTER IN WOODLAND, CALIFORNIA, AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Linden Rd.
ROADS-COUNTY-South River Rd.

SEE:
AGREEMENT BOOK NO. 16

19 MINUTE ORDER NO. 71-851: APPROVED AGREEMENT NO. 71-433, RIGHT OF WAY CONTRACT WITH KENNETH DE SOUZA AND MARGARET DE SOUZA, FOR CERTAIN IMPROVEMENTS ON LINDEN ROAD AND SOUTH RIVER ROAD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 31.

SEE:
AGREEMENT BOOK NO. 16

20 MINUTE ORDER NO. 71-852: APPROVED AGREEMENT NO. 71-434, RIGHT OF WAY CONTRACT WITH LAVERNE A. OESTE AND CROCKER CITIZENS NATIONAL BANK, TRUSTEE, OF THE ESTATE OF SOPHIA OESTE, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 31, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above MinuteOrder and Agreement were approved by the following vote·

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-105-El Macero Drainage District.

SEE:
AGREEMENT BOOK NO. 16

21 MINUTE ORDER NO. 71-853: APPROVED AGREEMENT NO. 71-435, RIGHT OF WAY AGREEMENT WITH FIDELITY SAVINGS AND LOAN ASSOCIATION, FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 2:20 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENT-Drs. for Medical Care Services.

SEE:
AGREEMENT BOOK NO. 16

22 MINUTE ORDER NO. 71-854: APPROVED AGREEMENT NO. 71-436, AMENDING AGREEMENTS NOS. 71-425, 71-426, 71-427, 71-428, 71-429 WITH FIVE DOCTORS TO PERFORM CERTAIN PROFESSIONAL MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
WATER-Eel River & Cache Creek.
WATER-County Plan for Water System.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-96, OPPOSING SENATOR BEHR'S BILL BUT SUPPORTING THE WATER DEVELOPMENT ON THE EEL RIVER INCLUDING BUILDING DAMS, AND SUPPORTING THE PLAN TO MAKE KLAMATH AND SMITH RIVERS OPEN WILD STREAMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 71-855: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:35 P.M. ON THE 19TH DAY OF JULY, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph Espigares Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATEOF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Duncan
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / /

JULY 26, 1971

The Yolo County Board of Supervisors met the 26th day of July, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors werepresent on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-856: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 19, 1971, AS PREPARED BY THE CLERK, EXCEPT THAT ENTRY NO. 23 OF SAID MEETING (RESOLUTION NO. 71-96) BE CHANGED TO REFLECT TRINITY RIVER INSTEAD OF SMITH RIVER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 71-857: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO HERBERT SCHULER, JR., IN THE AMOUNT OF $22.55 TAXES PAID ON 1970-71 LIVESTOCK HEAD-DAY IN LIEU TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

3 MINUTE ORDER NO. 71-858: AUTHORIZED THE AUDITOR-CONTROLLER TO REIMBURSE $3.00 TO THE DAVIS JUSTICE COURT PETTY CASH FUND DUE TO AN ERROR IN READING A CHECK DEPOSITED FOR RECEIPTS OF JUNE 9, 1971, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-859: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 71-860: APPOINTED NORMAN PAYNE AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD TO REPRESENT THE YOLO COUNTY EMPLOYEES ASSOCIATION AND ALSO APPOINTED NORMAN PAYNE TO THE YOLO COUNTY SAFETY COMMISSION TO REPRESENT THE YOLO COUNTY EMPLOYEES ASSOCIATION, BOTH TO BE EFFECTIVE JULY 26, 1971, AND DURING HIS TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

6 MINUTE ORDER NO. 71-861: SETS AUGUST 16, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, TO CONSIDER THE FOLLOWING:

1 - Amendment to the General Plan of the Woodland Area by changing the land use designation of that property lying at the northeast corner of the intersection of Highway 16 and future Interstate 5 east of Woodland from an industrial designation to a highway commercial designation as requested by Marks Meat Company.
2 - Change of Zoning from M-2 (Heavy Industrial) Zone to C-H (Highway Service Commercial) Zone on property mentioned above and requested by Marks Meat Company.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None

File:
ZONING-HEARINGS-Rezoning.

7 MINUTE ORDER NO. 71-862: SETS AUGUST 16, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER CHANGE OF ZONING FROM A-1 TO C-H ZONE FOR A REMNANT OF LAND ABOUT 1.18 ACRES LOCATED SOUTHEAST OF INTERCHANGE BETWEEN COUNTY ROAD NO. 8 AND INTERSTATE NO. 5 SOUTH OF DUNNIGAN, CALIFORNIA, AS REQUESTED BY ATLANTIC RICHFIELD CO., SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 71-863: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-15 THROUGH NO. 71-20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the aboe Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

9 MINUTE ORDER NO. 71-864: SETS AUGUST 16, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER CHANGE OF ZONING FROM A-1 AND/OR A-E ZONES TO A-P ZONE AND ESTABLISH AGRICULTURAL PRESERVES FOR THE FOLLOWING:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 115 acre parcel of land located on the east side of County Road 98, ¼ mile south of County Road 14 and designated as Assessor's Parcel No. 19-541-27, an Addition to Preserve No. 3, as requested by Almira E. Borach. PCZF No. 1584.
2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the estab ishment of an agricultural preserve for 193.4 acres of land, 160.5 acres being located at the southwest corner of the intersection of County Roads 95 and 25 and 32.9 acres being located at the southeast corner of the intersection of County Roads 25 and 97, and designated as Assessor's Parcel Nos. 40-070-08, 40-070-09 and 40-050-16, an Addition to Preserve No. 34, as requested by A.M. Pimentel, aka Antone M. Pimentel and Louise E. Pimentel. PCZF NO. 1585.
3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 60 acre parcel of land located on the west side of County Road 99, ¼ mile north of County Road 27, and designated as Assessor's Parcel No. 41-030-08, an Addition to Preserve No. 22, as requested by Allan L. and Vernon G. Maas. PCZF No. 1586.
4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 58.45 acre parcel of land located on the east side of County Road 89, 1 mile west of County Road 31, and designated as Assessor's Parcel No. 38-050-01, an Addition to Preserve No. 12, as requested by Difendo Bolla. PCZF No. 1587.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 29.55 acres of land located ¼ mile southwesterly of the end of County Road 97B, one mile west of Interstate 5 and designated as Assessor's Parcel Nos. 25-310-20 & 21, an Addition to Preserve No. 15, as requested by Harry H. and Jane Dewey. PCZF No. 1588.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 53.51 acre parcel of land located on the west side of County Road 140 (South River Road), ½ mile north of County Road 142, and designated as Assessor's Parcel No. 16-360-45, an Addition to Preserve No. 80, as requested by Marshall L. Pylman. PCZF No. 1589.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 435.20 acres of land located between Elk Slough Road and County Road 140 (South River Road) on both sides of County Road 143, and designated as Assessor's Parcel Nos. 16-370-08 and 16-380-14, an Addition to Preserve No. 95, as requested by Albert L. Pylman and Thornton E. Pylman. PCZF No. 1591.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 94.94 acres of land located on the east side of County Road 144 (Elk Slough Road) approximately 1 mile north of County Road 143, and designated as Assessor's Parcel No. 16-370-03, an Addition to Preserve No. 91, as requested by Thornton E. Pylman and Albert L. Pylman. PCZF No. 1592.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 280 acres of land located between County Roads 83 and 84, ½ mile south of County Road 2, and designated as Assessor's Parcel No. 18-010-06, an Addition to Preserve No. 41, as requested by Cleatus E.Richey. PCZF No. 1594.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 47.03 acre parcel of land located on the north side of County Road 35, between County Roads 87 and 87A, and designated as Assessor's Parcel No. 30-280-07, an Addition to Preserve No. 20, as requested by James W. and Norma M. Varin. PCZF No. 1595.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 104.66 acres of land located on the north side of County Road 23, approximately 1 mile west of County Road 89, and designated as Assessor's Parcel Nos. 21-610-22, 23, 24, 25 and 35, an Addition to Preserve No. 37, as requested by Barbara J. and Michael J. Wright. PCZF No. 1598.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 78.7 acre parcel of land located on the west side of County Road 95, ½ mile north of County Road 29, and designated as Assessor's Parcel No. 40-180-08, an Addition to Preserve No. 47, as requested by Opie Odell and Carmen Odell. PCZF No. 1599.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 49.35 acre parcel of land located on the southwest corner of the junction of County Roads 96B and 25, and designated as Assessor's Parcel No. 40-080-02, an Addition to Preserve No. 34, as requested by Donell C. Fisher and D. Earl Fisher, Jr. PCZF No. 1600.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1144.37 acres of land located southwesterly of the end of County Road 42, approximately 1 mile south of Rumsey, and designated as Assessor's Parcel Nos. 18-110-04, 18-231-04, 18-290-14, 18-300-16 and 18-140-01, an Addition to Preserve No. 35, as requested by Otto E. and Iva M. Bruhn. PCZF No. 1601.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 113.79 acres of land located on both sides of State Highway 16 on the south side of County Road 68, and designated as Assessor's Parcel Nos. 18-561-03, 18-562-10, An Addition to Preserve No. 8, as requested by Jesse Ward Bryan and Marjorie R. Bryan. PCZF No. 1602.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160 acre parcel of land located at the northwest corner of the junction of County Roads 35 and 106, and designated as Assessor's Parcel No. 33-130-12, an Addition to Preserve No. 32, as requested by Mary Pereira. PCZF No. 1603.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40 acre parcel of land located on the east side of County Road 96 approximately ½ mile north of County Road 29, and designated as Assessor's Parcel No. 40-170-03, an Addition to Preserve No. 47, as requested by Hal E. Talley and Leatha E. Talley. PCZF No. 1604.

18 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 85 acre parcel of land located on the east side of Interstate 5 on the north side of County Road 12, and designated as Assessor's Parcel No. 19-272-13, an Addition to Preserve No. 49, as requested by Margaret Schlosser aka Margaret Long, Donald E. Schlosser and Edna E. Schlosser. PCZF No. 1605.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 248 acre parcel of land located on the east side of State Highway 16 east of the junction withCounty Road 68, and designated as Assessor's Parcel No. 18-562-05, an Addition to Preserve No. 8, as requested by Cecelia Stewart, Julia Vieu and Helen Smith. PCZF No. 1606.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 47.46 acres of land located on both sides of County Road 24 approximately ½ mile east of County Road 97, and designated as Assessor's Parcel Nos. 25-220-60 and 40-050-21, an Addition to Preserve No. 34, as requested by Gilbert and Vivian Koebel. PCZF No. 1608.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 21.62 acre parcel of land located on the north side of County Road 28, ½ mile west of County Road 98, and designated as Assessor's Parcel No. 40-140-09, an Addition to Preserve No. 9, as requested by Joseph John Peine and Letha Marie Peine. PCZF No. 1609.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 40.83 acres of land located at the southeast corner of the intersection of County Roads 24 and 97, and designated as Assessor's Parcel No. 40-050-11, an Addition to Preserve No. 34, as requested by Katherine Kaelin, Josephine Kaelin and Marie Kaelin. PCZF No. 1610.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 44.66 acre parcel of land located on the north side of County Road 29, ½ mile east of County Road 94, and designated as Assessor's Parcel No. 40-180-07, an Addition to Preserve No. 47, as requested by Francis R. Spear, Patricia M. Spear and Henrietta Spear. PCZF No. 1614.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 155 acre parcel of land located on the southeast corner of the junction of County Roads 25A and 101, and designated as Assessor's Parcel No. 42-030-02, an Addition to Preserve No. 33, as requested by Helen Stadtmuller Sandberg. PCZF No. 1615.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 59.63 acre parcel of land located on the west side of County Road 98, ½ mile north of County Road 16, and designated as Assessor's Parcel No. 19-382-54, an Addition to Preserve No. 3, as requested by Conservatorship of Clarissa Jenks, by Chester G.Roth, Conservator. PCZF No. 1617.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

10 MINUTE ORDER NO. 71-865: ACCEPTED THE LETTER FROM RICE MILL PRODUCTS CO., DATED JULY 21, 1971, VERBALLY VERIFIED BY THE PLANNING DIRECTOR AND COUNTY COUNSEL, REPORTING THAT THE HULL REMOVAL PROJECT AT THE RIVERVIEW LOCATION HAS BEEN COMPLETELY FINISHED IN ACCORDANCE WITH MINUTE ORDER NO. 71-314; AND AUTHORIZED THE CLERK TO RELEASE FILED LETTER OF CREDIT NO. 34293, DATED MARCH 26, 1971, AND AMENDED LETTER, DATED APRIL 2, 1971, IN THE AMOUNT OF $75,000.00 MADE OUT TO THE COUNTY BY WELLS FARGO BANK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

11 MINUTE ORDER NO. 71-866: APPOINTED PAULETTE BOYNTON, 840 S. WALNUT STREET, WEST SACRAMENTO, CALIF., TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUBCOMMITTEE TO REPLACE SHIRLEY ANDERSON FOR A TWO-YEAR TERM ENDING 1/25/73; AND APPOINTED VERONICA MOBLEY, 525 HARBOR BLVD., WEST SACRAMENTO, CALIF., TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUBCOMMITTEE TO SERVE THE UNEXPIRED THREE YEAR TERM ENDING 1/25/74 AND TO SUCCEED CHERNA YEAZELL, RESIGNED, ALL IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: Non e. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO. 650.5, AMENDING SALARY ORDINANCE NO. 650 FOR POUND DIVISION, DISTRICT ATTORNEY, WASHINGTON JUSTICE COURT, WINTERS JUSTICE COURT, PROBATION DEPARTMENT, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH SERVICES, SHERIFF'S DIVISION AND AIR POLLUTION CONTROL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.
SCHOOL DISTRICTS-Esparto.

13 MINUTE ORDER NO. 71-867: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0072 FOR DRY PERIOD FINANCING FOR ESPARTO UNIFIED SCHOOL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

14 MINUTE ORDER NO. 71-868: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0050, 0051 AND 1173, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 71-869: APPROVED EXTRA HELP REQUEST NO. 71-126 THROUGH NO. 71-128 FOR WELFARE, COMMUNICATIONS AND HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 71-870: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-26 FOR COUNTY LIBRARIAN, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-Winters.

SEE:
AGREEMENT BOOK NO. 16

17 MINUTE ORDER NO.71-871: APPROVED AGREEMENT NO. 71-437, WITH THE CITY OF WINTERS FOR ONE YEAR TERMINATING ON JUNE 30, 1972, GRANTING RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY, IN VICINITY OF CITY OF WINTERS, THE PRIVILEGE OF DEPOSITING REFUSE IN THE WINTERS CITY DUMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

18 MINUTE ORDER NO. 71-872: APPROVED EDUCATION TRAINING REQUEST NO. 71-19, AUTHORIZING THE SUM OF $497.00 FOR CASE NO. 57-30-18588 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING-Advisory Committee-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 71-873: ACCEPTED THE RESIGNATION OF HAIG SHAMSHOIAN, AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE, EFFECTIVE JULY 26, 1971, IN ACCORDANCE WITH THE RESIGNATED FILED WITH THE CLERK; AND APPOINTED ROSS PARKER AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE EFFECTIVE JULY 27, 1971, TO SUCCEED HAIG SHAMSHOIAN, RESIGNED.

Upon motion of SupervisorEdmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 71-874: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED P. G. MANAS A VARIANCE TO ALLOW THE ERECTION OF AN APPURTENANT FREESTANDING SIGN 85 FEET HIGH ON PROPERTY IN THE C-H (HIGHWAY SERVICE COMMERCIAL) ZONE LOCATED AT THE NORTHWEST CORNER OF INTERSTATE 505 AND COUNTY ROAD 32. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 26, 1971, AT 11:00 A.M., IN THE PRESENCE OF THE APPLICANT AND APPELLANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Anna Street.

SEE:
AGREEMENT BOOK NO. 16

21 MINUTE ORDER NO. 71-875: APPROVED AGREEMENT NO. 71-438 WITH G. W. WILLIAMS COMPANY FOR CERTAIN IMPROVEMENTS ON A PORTION OF ANNA STREET IN EASTERN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 16

22 MINUTE ORDER NO. 71-876: APPROVED AGREEMENT NO. 71-439 WITH KAY SAGARA AND LEON FANN CONSENT FOR RIGHT OF WAY FOR CERTAIN IMPROVEMENT ON COUNTY ROAD NO. 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-Abandonment.
ROADS-COUNTY-No. 23.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-97, RESOLUTION OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 23, AND FIXES AUGUST 30, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID MATTER, WAS PASSED ADN ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-Abandonment.
ROADS-COUNTY-No. 25.

SEE:
RESOLUTION BOOK NO. 10

24 RESOLUTION NO. 71-98, RESOLUTION OF INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 25, AND FIXES AUGUST 30, 1971, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-Abandonment.
ROADS-COUNTY-No. 117-Natomas.
-No. 118-Tule Rd.
-No. 119-Willow Ave.
-No. 120-Sycamore Rd.
-Maple St.
-Elkhorn Rd.

SEE:
RESOLUTION BOOK NO. 10

25 RESOLUTION NO. 71-99, RESOLUTION OF INTENTION TO ABANDON CERTAIN ROADS IN ELKHORN SUBDIVISION AND FIXES AUGUST 30, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-Abandonment.
ROADS-COUNTY-Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-100, ABANDONING A PUBLIC UTILITY EASEMENT ADJACENT TO HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2039-Town of Madison Resubdivision.
TOWNS-Madison.

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 16

27 RESOLUTION NO. 71-101, APPROVING AGREEMENT NO. 71-440, ACCEPTING SUBDIVISION NO. 2039, IN THE COUNTY OF YOLO, REGARDING TOWN OF MADISON RESUBDIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

THE BOARD OF SUPERVISORS FURTHER ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING SAID SUBDIVISION MAP, ACCEPTED A CHECK IN THE AMOUNT OF $402.00 REQUIRED FOR FILING SAID SUBDIVISION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the abov Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Aspen.
ROADS-COUNTY-No. 99.
ROADS-COUNTY-Kentucky.

SEE:
RESOLUTION BOOK NO. 10

28 RESOLUTION NO. 71-102, AUTHORIZING STOP SIGNS ON ASPEN STREET AT COUNTY ROAD NO. 99, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 71-103, AUTHORIZING STOP SIGN ON ASPEN STREET AT KENTUCKY AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolutions was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-4th St., Broderick
-7th St., Broderick
-8th St., Broderick
STREETS-Broderick.

SEE:
RESOLUTION BOOK NO. 10

29 RESOLUTION NO. 71-104, AUTHORIZING STOP SIGNS ON "G" STREET AT 4TH STREET IN BRODERICK; AND
RESOLUTION NO. 71-105,AUTHORIZING STOP SIGNS ON 7TH STREET AT "E" STREET IN BRODERICK; AND
RESOLUTION NO. 71-106, AUTHORIZING STOP SIGNS ON 7TH STREET AT "F" STREET IN BRODERICK; AND
RESOLUTION NO. 71-107, AUTHORIZING STOP SIGNS ON 7TH STREET AT "G" STREET IN BRODERICK; AND
RESOLUTION NO. 71-108, AUTHORIZING STOP SIGNS ON 8TH STREET AT "E" STREET IN BRODERICK; AND
RESOLUTION NO. 71-109, AUTHORIZING STOP SIGNS ON 8TH STREET AT "F" STREET IN BRODERICK; WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS, NAMED ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Protective Crossing Devices.
ROADS-COUNTY-No. 18C.

SEE:
AGREEMENT BOOK NO. 16

SEE:
RESOLUTION BOOK NO. 10

30 RESOLUTION NO. 71-110, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 71-441, A STREET OR HIGHWAY EASEMENT, FOR INSTALLATION OF RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 18-C AT SPRR CROSSING NO. AF-87.3, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-Yolo County
ROADS-STATE-45.
ROADS-STATE-179.
ROADS-STATE-84.
ROADS-STATE-16.

32 MINUTE ORDER NO. 71-878: REQUESTED THE YOLO COUNTY CHAMBER OF COMMERCE HIGHWAY COMMITTEE TO MAKE PRESENTATIONS AT PUBLIC HEARINGS ON AUGUST 19, 1971, AT 10:00 A.M., IN COLUSA AND ON SEPTEMBER 2, 1971, AT 10:00 A.M., IN SACRAMENTO, RELATIVE TO THE CURRENT REVIEW OF THE CALIFORNIA FREEWAY AND EXPRESSWAY SYSTEM AND THE STATE HIGHWAY SYSTEM BEINGMADE BY THE STATE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 16

31 MINUTE ORDER NO. 71-877: APPROVED AGREEMENT NO. 71-442, LAND USE CONTRACT WITH JOHN H. MACK, SUCCESSOR IN INTEREST TO ERNEST J. PFANNER WHO HAS ENTERED INTO A LAND USE CONTRACT WITH THE COUNTY ON SAID LAND IN QUESTION AS RECORDED IN BOOK 968, AT PAGE 638, ON FEBRUARY 22, 1971. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR SANITATION-YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT.

SEE:
AGREEMENT BOOK NO. 16

33 MINUTE ORDER NO. 71-879: APPROVED AGREEMENT NO. 71-443 JOINT EXERCISE OF POWERS AGREEMENT, WITH YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT PERTAINING TO LEGISLATION THAT THE DISTRICT AND COUNTY IS EMPOWERED TO ESTABLISH AND MAINTAIN A PROGRAM OF AIR POLLUTION CONTROL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 71-880: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 26TH DAY OF JULY, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

AUGUST 2, 1971

The Yolo County Board of Supervisors met the 2nd day of August, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Vice Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-881: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 26, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Washington.
JUSTICE COURTS-Woodland.
JUSTICE COURTS-Davis.
ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 71-882: ACCEPTED COUNTY AUDITOR-CONTROLLER'S AUDITS CONDUCTED ON THE WASHINGTON JUDICIAL DISTRICT, THE WOODLAND JUSTICE COURT, THE DAVIS JUSTICE COURT AND THE ECONOMIC OPPORTUNITY COMMISSION IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-883: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0093, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

4 MINUTE ORDER NO. 71-884: ACCEPTED THE CANVASS AND STATEMENT OF RESULT OF ELECTION FOR THE ESPARTO SCHOOL DISTRICT TAX OVERRIDE, IN ACCORDANCE WITH SAID DOCUMENT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AVIATION-INTERNATIONAL AIRPORT-Lands Leased-AMERICAN MODOC INC.-Land Adjoining Flight Strip

SEE:
RESOLUTION BOOK NO. 10

5 MINUTE ORDER NO.71-885:INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN AGREEMENT WITH AMERICAN MODOC INC., TO RENEW LEASE AGREEMENT UNDER THE TERMS OF AGREEMENT NO. 70-409 ON A YEARLY BASIS AS VERBALLY RECOMMENDED BY THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE THROUGH EARL BALCH PARK DIRECTOR. SAID AGREEMENT IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-Minute Orders & Resolutions.
LANDS LEASED-BRODERICK-To West and Rodrigues-Boat Parking.

6 MINUTE ORDER NO. 71-886: BOARD OF SUPERVISORS DO NOT ACCEPT $1.00 DEPOSITED WITH THE COUNTY FROM FLOYD B. WEST AND JOHN W. RODRIGUES FOR RENT OF COUNTY PROPERTY UNDER AGREEMENT NO. 68-29, UNTIL THE BOARD OF SUPERVISORS CAN MAKE A SURVEY OF THE TERMS OF THE LEASE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-CANYON REGIONAL.
SEE: AGREEMENT BOOK NO. 16
SEE:
RESOLUTION BOOK NO. 10

7 RESOLUTION NO. 71-111, APPROVING AGREEMENT NO. 71-444 FOR GRANT OF MONEY PURSUANT TO THE CAMERON-UNRUH BEACH, PARK, RECREATIONAL AND HISTORICAL FACILITIES BOND ACT OF 1964 AS TO CANYON REGIONAL PARK, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUDGET-HEARINGS-1971.

8 MINUTE ORDER NO. 71-887: SETS AUGUST 16, 1971, AT 2:30 P.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, COURTHOUSE, WOODLAND, CALIFORNIA, AS THE DATE, TIME AND PLACE TO COMMENCE PUBLIC HEARING ON THE PROPOSED BUDGET OF COUNTY OF YOLO FOR 1971-72 FISCAL YEAR, PREPARATORY TO MAKING A FINAL DETERMINATION; AND AUTHORIZED THE CLERK TO PUBLISH NOTICE TO THIS EFFECT ON THURSDAY, AUGUST 5, 1971, IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
YOUTH SERVICES BUREAU.

SEE:
AGREEMENT BOOK NO.16

9 MINUTE ORDER NO. 71-888: APPROVED AGREEMENT NO. 71-445 WITH JOYCE FLORES, FOR VOLUNTEER COORDINATOR, FOR YOUTH SERVICES BUREAU, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AGRICULTURAL COMMISSIONER-Appointment & Oath of Office.

10 MINUTE ORDER NO. 71-889: RE-APPOINTED HERBERT W. CHANDLER TO THE POSITION OF YOLO COUNTY AGRICULTURAL COMMISSIONER, EFFECTIVE AUGUST 1, 1971, FOR A FOUR YEAR PERIOD, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens. Noes: None. Absent: Espigares.

File:
FOUTS SPRINGS BOYS CAMP-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

11 RESOLUTION NO. 71-112, APPROVING FINAL BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP 1971-72, WAS PASSED ANDADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-890: APPOINTED JOY ANN GIDLOF AS SOCIAL SERVICE SUPERVISOR I AT STEP E, RANGE 25.5, AT $1,019.00 PER MONTH, EFFECTIVE AUGUST 1, 1971, IN THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LEAVES-Of County.
LEAVES-Of State.
EMPLOYEES-Travel Request Recommendations-Approved.

13 MINUTE ORDER NO. 71-891: GRANTED C. D. ARCHER, JUDGE, OF GRAFTON JUSTICE COURT, PERMISSION TO LEAVE THE STATE ON SEPTEMBER 6TH THROUGH SEPTEMBER 23RD, 1971, FOR A VACATION; AND ALSO GRANTED C. D. ARCHER PERMISSION TO ATTEND, AS A DELEGATE FROM YOLO COUNTY, THE JUDGES, MARSHALS AND CONSTABLES ANNUAL CONVENTION IN SONORA, CALIFORNIA, ON OCTOBER 20TH THROUGH 22ND, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-Work Training Program for Welfare Recipients.

14 MINUTE ORDER NO. 71-892: APPROVED EDUCATIONTRAINING REQUEST NO. 71-17, AUTHORIZING THE SUM OF $67.00 FOR CASE NO. 57-30-7723 AND EDUCATION TRAINING REQUEST NO. 71-18, AUTHORIZING THE SUM OF $810.00 FOR CASE NO. 57-30-10369, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 71-893: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-27 FOR MENTAL HEALTH AND ASSESSOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 71-894: APPROVED EXTRA HELP REQUEST NO. 71-129 THROUGH NO. 71-132 FOR PURCHASING, SHERIFF, AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PROBATION-AGREEMENTS-Xerox Copy Machine.

SEE:
AGREEMENT BOOK NO. 16

17 MINUTE ORDER NO. 71-895: APPROVED AGREEMENT NO. 71-446 WITH XEROX CORPORATION TO PROVIDE A XEROX 660-1 COPIER FOR THE YOLO COUNTY PROBATION DEPARTMENT, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

18 MINUTE ORDER NO. 71-896: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

19 MINUTE ORDER NO. 71-897: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-29 THROUGH NO. 71-31, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

20 MINUTE ORDER NO. 71-898: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-21, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS-Coloma Park No. 2-
No. 2068.

21 MINUTE ORDER NO. 71-899: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED TO FILE COLOMA PARK UNIT NO. 2 SUBDIVISION MAP, SUBDIVISION NO. 2068; ACCEPTED FIDELITY AND DEPOSIT COMPANY BOND NO. 8347112, SUBDIVISION TAX BOND, IN THE AMOUNT OF $1,742.00 REQUIRED FOR FILING SAID MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-Campbell-
Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-900: SETS AUGUST 23, 1971, AT 10:30 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, COURTHOUSE, WOODLAND, CALIFORNIA, AS THE DATE, TIME AND PLACE TO HOLD A PUBLIC HEARING TO CHANGE THE ZONING AND LAND USE DESIGNATION FROM A - 1 TO C-H ZONE ON 3.9 ACRES REMNANT ADJACENT TO INTERSTATE 5 FREEWAY INTERCHANGE WITH COUNTY ROAD NO. 99 ON THE NORTH SIDE OF COUNTY ROAD NO. 19A, AS REQUESTED BY JAMES STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LANDS LEASED-For Gas and Oil-Signal
Oil-South of Davis.
HOUSING-Temporary Low Income-Davis.

SEE:
AGREEMENT BOOK NO. 16

23 MINUTE ORDER NO. 71-901: ACCEPTED SIGNAL OIL AND GAS COMPANY BID AT 10:30 A.M., TO LEASE THE COUNTY OWNED LAND SOUTH OF DAVIS FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES; ACCEPTED A CHECK IN THE AMOUNT OF $81.35 FOR LEASING 16.27 ACRES OF COUNTY LAND AT $5.00 AN ACRE; APPROVED AGREEMENT NO. 71-447, A MEMORANDU, OF OIL AND GAS LEASE WITH SIGNAL OIL AND GAS COMPANY; APPROVED AGREEMENT NO. 71-448, AN OIL AND GAS LEASE WITH SIGNAL OIL AND GAS COMPANY; AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LIGHTING DISTRICTS-Elkhorn Village.

24 MINUTE ORDER NO. 71-902: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT THE PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A 175 WATT MERCURY VAPOR LAMP ON THE SOUTH SIDE OF "F" STREET WEST OF 8TH STREET IN BRODERICK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKING-REGULATIONS & RESOLUTIONS.
ROADS-COUNTY-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 10

25 RESOLUTION NO. 71-113, RESTRICTING PARKING ON THE NORTH SIDE OF WEST CAPITOL AVENUE BETWEEN A POINT 260 FEET WEST OF THE CENTERLINE OF RISKE LANE AND A POINT 396 FEET WEST OF CENTERLINE OF RISEK LANE, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-STATE-No. 84.

SEE:
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-114, OPPOSING DELETION OF STATE ROUTE 84 FROM THE STATE HIGHWAY SYSTEM, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-STATE-No. 45.

SEE:
RESOLUTION BOOK NO. 10

27 RESOLUTION NO. 71-115, OPPOSING DELETION OF STATE ROUTE 45 FROM THE STATE HIGHWAY SYSTEM, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LIBRARY-Law Library-Annual Report.

28 MINUTE ORDER NO. 71-903: ACCEPTED THE COUNTY LAW LIBRARY TRUSTEES ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motionof Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARADES-Policy & Permission.

29 MINUTE ORDER NO. 71-904: GRANTED PERMISSION TO LAWRENCE J. ACOSTA, CHAIRMAN OF THE HOLY CROSS FESTIVAL, TO HAVE A PARADE TO OPEN THEIR FESTIVITIES ON AUGUST 7, 1971, AT 12:00 NOON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C.-Actions-Approved.

30 MINUTE ORDER NO. 71-905: APPROVED THE E.O.C. ACTIONS OF JULY 20, 1971, AS PRESENTED AND FILED WITH THE CLERK, EXCEPT APPROVAL OF ITEM NO. 71-63 BE OMITTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-DAY CARE AGREEMENTS-E.O.C. Yolo County.
WELFARE-DAY CARE CENTER-EOC-Yolo Parent Child Ct. Yolano Village-Woodland.
WELFARE-DAY CARE CENTER-Knights Landing.
WELFARE-DAY CARE CENTER-Esparto.
WELFARE-DAY CARE CENTER-Winters.

SEE:
AGREEMENT BOOK NO. 16

31 MINUTE ORDER NO. 71-906: APPROVED AGREEMENT NO. 71-449 WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE CERTAIN DAY CARE SERVICES AT YOLANO VILLAGE, KNIGHTS LANDING, ESPARTO, AND WINTERS, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-DAY CARE CENTERS-
United Christian Centers of the
Greater Sacramento Area, Inc.-
Broderick Christian Centers-
Broderick.

SEE:
AGREEMENT BOOK NO. 16

32 MINUTE ORDER NO. 71-907: APPROVED AGREEMENT NO. 71-450, WITH UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE DAY CARE SERVICE AT THE BRODERICK CHRISTIAN CENTER IN BRODERICK AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.

33 MINUTE ORDER NO. 71-908: REFERRED BACK TO THE PLANNING COMMISSION FOR THEM TO RECONSIDER AND RECOMMEND A CHANGE OF ZONING FROM A-1 TO M-2 ONPROPERTY LYING BETWEEN ALIGNMENT OF RIVER ROAD AND INTERSTATE 5 FREEWAY EAST OF COUNTY ROAD NO. 102, IN THE VICINITY OF WOODLAND, CALIFORNIA, AND THAT THE APPLICANTS LAWRENCE K. DINSDALE, GERALD K. DINSDALE AND LORAN CHAMBERLAIN, BE REQUIRED TO SATISFY THE REQUEST OF THE PUBLIC WORKS DEPARTMENT IN REGARDS TO DRAINAGE, THE FILING OF A BOND OR SO MUCH PER ACRE FOR IMPROVEMENTS, GRANT RIGHT-OF-WAY ON THE NORTH SIDE FOR DRAINAGE PURPOSES AND MEET THE RECOMMENDATIONS OF THE PLANNING COMMISSION ON THE 36.86 ACRES OF LAND UNDER CONSIDERATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 2, 1971, AT 11:30 A.M., IN THE PRESENCE OF THE APPLICANTS AND THE PLANNING DIRECTOR.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PURCHASING-Minute Orders &
Resolutions.
FAIR GROUNDS-Yolo County
40th Dist. Agricultural Assoc.

34 MINUTE ORDER NO. 71-909: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIR GROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, and seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

35 MINUTE ORDER NO. 71-910: SETS AUGUST 9, 1971, AT 11:00 A.M., AS THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS THE DATE, TIME AND PLACE TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING CARL EKSTROM, M.R. HUTCHINS AND N.E. JALANIVICH, APPLICANTS, A VARIANCE TO ALLOW DIVISION OF PROPERTY IN THE R-3 ZONE TO CREATE LOTS WITH AREAS LESS THAN REQUIRED IN THAT ZONE, LOCATED IN THE WALNUT ESTATES SUBDIVISION AS REQUESTED BY GAIL COLLINS, APPELLANT, ON BEHAL OF APPLICANTS NAMED ABOVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUILDINGS-COURTHOUSE--Air
Conditioning System.

36 MINUTE ORDER NO. 71-911: AMENDED MINUTE ORDER NO. 71-821 TO REFLECT THAT M.G. TALBOT, CONTRACTOR, PROVIDE AIR CONDITIONING SERVICES FOR THE EAST ONE-HALF OF THE FIRST FLOOR (BASEMENT) AND THE EAST ONE-HALF OF THE SECOND FLOOD (LOBBY FLOOR) OF THE YOLOCOUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS STATED IN AGREEMENT NO. 71-424.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 71-912: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 2ND DAY OF AUGUST, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X [signature]
VICE-- CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY [signature] Deputy

TYPED BY bar
PROOF READ BY

//////////////////////////

AUGUST 9, 1971

The Yolo County Board of Supervisors met the 9th day of August, 1971, at 9:30 A.M., in regular session in its Chambers in the Yllo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, absent. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-913: APPROVED BOARD OF SUPERVISORS MINUTES FORAUGUST 2, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-914: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0137 AND NO. 0145, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICTS-No. 827-Appointments & Oaths of Office.

3 MINUTE ORDER NO. 71-915: APPOINTED GARY W. SHAFFER, 18 W. MONTE VISTA DRIVE, WOODLAND, CALIFORNIA, AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 827, EFFECTIVE AUGUST 9, 1971, TO SUCCEED JAMES G. ADAMS, DECEASED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO THE FAMILY OF JAMES G. ADAMS EXPRESSING THE BOARDS SYMPATHY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COUNCILS-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 71-916: APPOINTED DR. DAVID W. MURIS, 612 MCKINLEY AVENUE, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HEALTH PLANNING COUNCIL, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4, EFFECTIVE AUGUST 9, 1971, TO SUCCEED DARL B. ROMEY, DECEASED, AND INSTRUCTED THE CLERK TO WRITE A LETTER TO THE FAMILY OF DARL B. ROMEY EXPRESSING THE BOARDS SYMPATHY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

5 MINUTE ORDER NO. 71-917: SETS AUGUST 23, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO REDUCE THE REQUIRED REAR YARD IN THE R-2 (RESIDENTIAL ONE-FAMILY OR DUPLEX) ZONE AT THE SOUTHWEST CORNER OF THE INTERSECTION OF PROCTOR AND ASH AVENUES, WEST SACRAMENTO, AS FILED BY WILLIAM A. LOWELL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2104-Oakwood Village Unit No. 1.

6 MINUTE ORDER NO. 71-918: ACCEPTED AUDITOR'S LETTER STATING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1971-72 PROPOSED SUBDIVISION NO. 2104, OAKWOOD VILLAGE UNIT NO.1; ACCEPTED GENERAL INSURANCE COMPANY OF AMERICA BOND NO. 890697 FOR PAYMENT OF TAXES IN SUBDIVISION LAND, IN THE AMOUNT OF $4,218.00 REQUIRED FOR FILING THE ABOVE MENTIONED MAP, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

7 MINUTE ORDER NO. 71-919: SETS SEPTEMBER 13, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER CHANGE OF ZONING FROM A-1 TO A-P ZONE AND ESTABLISH AGRICULTURAL PRESERVES FOR THE FOLLOWING:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 72.64 acres of land located on both sides of Co.Rd. 22 approximately ½ mile west of Co.Rd. 85B and designated as Assessor's Parcel Nos. 21-700-14, 25 and 31, an Addition to Preserve No. 2, as requested by Guido and Della Motroni. PCZF No. 1619.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 156 acres of land located on the south side of Co.Rd. 78 approximately ½ mile west of State Highway 16, and designated as Assessor's Parcel Nos. 21-051-09, and 10, an Additionto Preserve No. 8, as requested by Russell L. and Marjorie A. Pillard. PCZF No. 1620.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 250.14 acres of land, 171.14 acres being located at the northwest corner of the junction of Co.Rds. 98 and 16A; and 79 acres being located on the north side of Co.Rd. 16, ½ mile east of Co.Rd. 98, and designated as Assessor's Parcel Nos. 25-250-15 and 19-541-20, an Additionto Preserve No. 3, as requested by Bernie C. and Vera W. Gorman. PCZF No. 1621.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80.71 acre parcel of land located onthe south side of the junction of Co.Rd. 17 and 96, and designated as Assessor's Parcel No. 25-260-04, an Addition to Preserve No. 52, as requested by Bernie C. Gorman. PCZF No. 1622.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 30 acre parcel of land located approximately 2/3 mile south of the junction of Co.Rds. 32 and 91A, and designated as Assessor's Parcel No. 38-080-18, an Addition to Preserve No. 39, as requested by Frank R. Jr. and Mary L. Molina. PCZF No. 1623.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 23.53 acre parcel of land located approximately ½ mile south of the junction of Co.Rds. 32 and 91A, and designated as Assessor's Parcel No. 38-080-19, an Additionto Preserve No. 39, as requested by Frank R. Molina, Jr., Mary L. Molina, Lorin V. Warren and Gloria M. Warren. PCZF No. 1624.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) and the establishment of an agricultural preserve for a 40 acre parcel of land located on the west side of Co.Rd. 87, ½ mile south of Co.Rd. 25, and designated as Assessor's Parcel No. 21-370-11, an Addition to Preserve No. 42, as requested by Melvin and Mary M. Swygert. PCZF no. 1629.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40 acre parcel of land located ½ mile east of Co.Rd. 94, ½ mile north of Co.Rd. 29, and designated as Assessor's Parcel No. 40-180-02, an Addition to Preserve No. 47, as requested by Galen Duane Chamberlain. PCZF No. 1630.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the estzblishment of an agricultural preserve for 87.16 acres of land located between Co.Rds. 16 and 16A, approximately ¼ mile east of Co.Rd. 98 and designated as Assessor's Parcel No. 27-200-02, an Addition to Preserve No. 3, as requested by Bernie Gorman, Jr. and Marciel M. Gorman. PCZF No. 1631.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and establishment of an agricultural preserve for 318.3 acre parcel of land located between Co.Rd. 99 and State Highway 113 on the south side of Co.Rd. 18B and its alignment and designated as Assessor's Parcel No. 27-270-13, an Additionto Preserve No. 5, as requested by George C. Whitley. PCZF No. 1632.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 527.38 acres of land located on both sides of Co.Rds. 95B and 97, and designated as Assessor's Parcel Nos. 19-020-16, 19-011-02, 19-012-02 and 03, establishment of New Preserve No. 98, as requested by Ferdinand and Lillias Erdman. PCZF No. 1633.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 80 acre parcel of land located on the east side of Co. Rd. 144 (Elk Slough) just south of Co.Rd. 142, and designated as Assessor's Parcel No. 16-360-06, an Addition to Preserve No. 91, as requested by Doris McDonald Tatko, formerly known as Doris Quick McDonald and Roger David Quick. PCZF No. 1634.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160 acre parcel of land located on the southwest corner of the junction of Co.Rd. 32A (Montgomery Avenue) and Co.Rd. 104, and designated as Assessor's Parcel No. 32-100-24, establishment of New Preserve No. 99, as requested by Carolyn Montgomery Towne. PCZF No. 1635.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 65.09 acres of land located between State Highway 16 and Cache Creek at the east end of Co.Rd. 45, and designated as Assessor's Parcel Nos. 18-250-05,07 and 12, an Additionto Preserve No. 35, as requested by Ethel I. Johnson. PCZF No. 1637.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an Agricultural preserve for 93.86 acres of land located on the south side of Co.Rd. 108 opposite the junction with Co.Rd. 98A, and designated as Assessor's Parcel No. 19-441-18, an Additionto Preserve No. 3, as requested by Debra ann Daniels and John Taylor Daniels. PCZF No. 1640.

17 - Change of Zoning from an A-1 (Ag icultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1030 acres of land located on the south side of Co.Rd. 14A, bet. Co.Rds. 93 and 95, and designated as Assessor's Parcel Nos. 19-391-05, 09, 15 and 16, an AdditiontoPreserve No. 58, as requested by Frederick B. Abele aka Frederick Bemmerly Abele. PCZF No. 1641.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 29.09 acre parcel of land located on the east side of Co.Rd. 22 approximately ¼ mile north of Co.Rd. 23, and designated as Assessor's Parcel No. 21-700-20, an Additionto Preserve No. 2, as requested by Ernest L. and Thelma Davis. PCZF No. 1636.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2096-Covell Park No. 8.

9 MINUTE ORDER NO. 71-921: ACCEPTED THE AUDITOR'S LETTER STATING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE 1971-72 PROPOSED SUBDIVISION NO. 0296, COVELL PARK NO. 8; ACCEPTED THE CHECK IN AMOUNT OF $1,280.00 REQUIRED FOR FILING THE SAID MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 71-922: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions-E.O.C.-Actions Approved.

11 MINUTE ORDER NO. 71-923: DESIGNATED JOHN T. KETELSEN, DEPUTY COUNTY COUNSEL, AS THE YOLO COUNTY BOARD OF SUPERVISORS' REPRESENTATIVE, TO INVESTIGATE THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND THE VARIOUS COUNCILS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-924: APPROVED EXTRA HELP REQUEST NO. 71-133 THROUGH NO. 71-143, FOR BUILDING INSPECTION, COUNTY EXECUTIVE, ASSESSOR, DISASTER CONTROL OFFICE, COUNTY COUNSEL, DISTRICT ATTORNEY, WINTERS JUSTICE COURT, PROBATION-JUVENILE HALL, COURT OF CONCILIATION OFFICE, SUPERIOR COURT II AND THE SHERIFF-CORONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

13 ORDINANCE NO. 650.6, AMENDING ORDINANCE NO. 650, FOR CONSTABLES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 71-925: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-28 FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
DUMPS-Woodland.

SEE:
AGREEMENT BOOK NO. 16

15 MINUTE ORDER NO. 71-926: APPROVED AGREEMENT NO. 71-451, BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND, WHEREBY THE CITY OF WOODLAND AGREES TO ALLOW RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY THE PRIVILEGE OF DEPOSITING REFUSE IN THE WOODLAND CITY DUMP AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above 1 Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions
COMMISSIONS-EOC-Action Agency-Yolo County.

16 MINUTE ORDER NO. 71-927: GRANTED PERMISSION TO THE YOLO COUNTY HEALTH & FAMILY PLANNING ASSOCIATION, INC., OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., THE USE OF THE OUT-PATIENT DEPARTMENT OF THE YOLO GENERAL HOSPITAL AS A CLINIC SITE EVERY TUESDAY EVENING BEGINNING OCTOBER 5, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.
ASSESSMENT DISTRICTS-West End Assessment District No. 1.

SEE:
RESOLUTION BOOK NO. 10

17 RESOLUTION NO. 71-116, GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO TO THE WEST SACRAMENTO SANITARY DISTRICT TO UNDERTAKE PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED ON THE DISTRICT BENEFITED UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS, WEST END SPECIAL ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Actions-Approved.

18 MINUTE ORDER NO. 71-928: APPROVED EOC ACTIONS OF JULY 28, 1971, SPECIAL MEETING, AS PRESENTED BY THE EXECUTIVE DIRECTOR AND FILED WITH THE CLERK, WITH EXCEPTION TO ENTRY NO. 71-73.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

19 MINUTE ORDER NO. 71-929: DUE TO A TIE VOTE, THE MOTION FAILED ON ROLL CALL AND THE APPEAL WAS DENIED TO OVERRIDE THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANT A VARIANCE TO ALLOW THE DIVISION OF PROPERTY IN THE R-3 (MULTIPLE FAMILY RESIDENTAIL) ZONE TO CREATE LOTS WITH AREAS LESS THAN REQUIRED IN THE ZONE LOCATED BETWEEN OAKMONT AND HICKORY WAY IN WALNUT ESTATES SUBDIVISION, AS FILED BY GAIL COLLINS, APPELLANT ON BEHALF OF CARL EKSTROM, M. R. HUTCHINS AND N. E. JALANIVICH, APPLICANTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 9, 1971, AT 11:00 A.M., IN THE PRESENCE OF THE APPELLANT AND APPLICANTS, M.R. HUTCHINS AND N. E. JALANIVICH.

The above motion made by Supervisor Edmonds, seconded by Supervisor Bell, failed due to a tie vote as follows:

Ayes: Edmonds, Bell. Noes: Duncan, Espigares. Absent: Stephens.

File:
DUMPS-Esparto.
DUMPS-Dunnigan.
-Guinda.
-Knights Landing.

SEE:
RESOLUTION BOOK NO. 10

20 RESOLUTION NO. 71-117, MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE ESPARTO DUMP SITE UNTIL JULY 1, 1972; AND RESOLUTION NO. 71-118, MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE DUNNIGAN DUMP SITE UNTIL JULY 1, 1972; AND RESOLUTION NO. 71-119, MAKING APPLICATION TOTHE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE GUINDA DUMP SITE UNTIL JULY 1, 1972; AND RESOLUTION NO. 71-120, MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE KNIGHTS LANDING DUMP SITE UNTIL JULY 1, 1972, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Duncan. Absent: Stephens.

File:
PARKING-Regulations & Resolutions.
ROADS-COUNTY-Evergreen Ave.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 71-121, RESTRICTING PARKING ON THE SOUTH SIDE OF EVERGREEN AVENUE BETWEEN A POINT 145 FEET WEST OF THE EAST CURBLINE OF SYCAMORE STREET AND A POINT 265 FEET WEST OF THE EAST CURBLINE OF SYCAMORE STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
RAILROAD-SACRAMENTO NORTHERN Grade Crossing.
SUBDIVISIONS-Benevenuti & Oates #3-West Sacramento.
PORT DISTRICTS-Sacramento-Yolo-Minute Orders & Resolutions.
ROADS-COUNTY-Terminal St.

SEE:
RESOLUTION BOOK NO. 10

22 RESOLUTION NO. 71-122, APPROVING APPLICATION OF SACRAMENTO NORTHERN RAILWAY, A CALIFORNIA CORPORATION, TO CONSTRUCT AN AT GRADE CROSSING IVER TERMINAL STREET IN WEST SACRAMENTO, SUBJECT TO THE ISSUANCE OF AN ENCROACHMENT PERMIT FROM THE COUNTY OF YOLO, DEPARTMENT OF PUBLIC WORKS, AND THE COMPLIANCE WITH ALL PROVISIONS OF SAID PERMIT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File: PW-13 NO.89-15.33
BRIDGES-No. 89-15.33-Cache Creek, Rd. 89.
ROADS-COUNTY-No. 89.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-123, REQUESTING STATE DEPARTMENT OF PUBLIC WORKS TO STUDY LOAD CAPACITY OF BRIDGE NO. 89-15.33 (22C-55), CACHE CREEK, ON ROAD 89, 1.33 MILE NORTH OF SH 16, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
DUMPS-Policy.
DUMPS-Esparto.
-Dunnigan.
-Guinda.
-Knights Landing.

24 MINUTE ORDER NO. 71-930: START CUT AND FILL OPERATIONS SEPTEMBER 1, 1971, AT ALL COUNTY OWNED DUMPS AND THAT THE COUNTY EXECUTIVE MAKE THE NECESSARY APPROPRIATIONS REQUIRED FOR SAID OPERATION DURING THE REMINDER OF THE FISCAL YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares. Noes: Edmonds. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 71-931: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:34 P.M. ON THE 9TH DAY OF AUGUST, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Pete Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Barbara Rodgers
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

AUGUST 16, 1971

The Yolo County Board of Supervisors met the 16th day of August, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, absent. County Executive Meier was present. Chairman Espigarespresided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-932: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 9, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded By Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Protest.

2 MINUTE ORDER NO. 71-933: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE TAXES PAID UNDER PROTESTS ACCOUNT TO BE APPORTIONED IN ACCORDANCE WITH THE REQUEST AS FOLLOWS:

1 - John M. Street and Robert H. Hinds, $2,180.40, Protest No. 71-11, Minute Order No. 71-196.
2 - Reynolds & Carver, $5,587.60, Protest No. 69-13.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 71-934: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

4 MINUTE ORDER NO. 71-935: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absant: Stephens.

File:
LANDS LEASED-For gas and oil-South of Davis-By Signal Oil.

5 MINUTE ORDER NO. 71-936: AMENDED MINUTE ORDER NO. 71-901 TO READ: "APPROVED AGREEMENT NO. 71-447" INSTEAD OF AGREEMENT NO. 71-447 AND AGREEMENT NO. 71-448 AS ADVISED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARKS-Elkhorn Regional.
PARKS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-937: REQUESTED THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO HOLD-UP ON APPLICATION REGARDING ELKHORN BRIDGE LAUNCHING FACILITY FOR FURTHER STUDY, AS YOLO COUNTY IS PLANNING ELKHORN REGIONAL PARK ACROSS THE RIVER AT ABOUT THAT SAME LOCATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AGRICULTURE-REPORTS-Annual.

7 MINUTE ORDER NO. 71-938: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE 1970-71 ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PROBATION-GROUP HOME PROGRAM FOR WARDS OF JUVENILE COURT.
PROBATION-Proposal for Group Home for Children.

SEE:
AGREEMENT BOOK NO. 16

8 MINUTE ORDER NO. 71-939: ACCEPTED GRANT FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE IN THE AMOUNT OF $21,965 FOR OPERATION OF A GROUP HOME AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN THE GRANT CONTRACT DESIGNATED AS AGREEMENT NO. 71-452.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-Drug and Alcholic Abuse Program.

9 MINUTE ORDER NO. 71-940: CANCELLED PROFESSIONAL SERVICES RENDERED BY PHILIP WALKER, UNDER AGREEMENT NO. 70-390, EFFECTIVE SEPTEMBER 15, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
YOUTH SERVICES BUREAU.
COMMISSIONS-Juvenile Justice.
COMMISSIONS-Delinquency.Prevention.
PROBATION-Youth Services Bureau.

10 MINUTE ORDER NO. 71-941: APPOINTED CARMEN GIEDT TO THE POSITION OF YOUTH SERVICES BUREAU COORDINATOR ON RANGE 27, STEP A, EFFECTIVE SEPTEMBER 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK BY THE YOLO COUNTY DELINQUENCY PREVENTION COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Emergency Employment Act of 1971.
COMMITTEE-Area Manpower Coordinating Committee.
EMPLOYEES-Employment Requirements.

11 MINUTE ORDER NO. 71-942: AUTHORIZED THECOUNTY EXECUTIVE AND RALPH HARRIS TO WORK OUT THE DETAILS OF A CONTRACT TO PROVIDE THE UNEMPLOYED IN THIS AREA WITH TRANSITIONAL JOBS IN PUBLIC SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.

12 MINUTE ORDER NO. 71-943: GRANTED LEAVE OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Gilbert H. Maatta leave of absence without pay from August 20, 1971 through August 31, 1971 and September 2, 1971 through September 19, 1971. Mr. Maatta is employed in the Welfare Dept.

2 - Suzanne Duncan leave of absence without pay from October 21, 1971 through November 2, 1971. Mrs. Duncan is employed in the Health Dept.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-944: APPROVED EXTRA HELP REQUEST NO. 71-144 THROUGH NO. 71-146 FOR HEALTH DEPARTMENT, COUNTY LIBRARY AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
FOUTS SPRINGS BOYS CAMP-
Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-945: INSTRUCTED THE CLERK TO WRITE A LETTER TO SHEILA GWALTNEY THANKING HER FOR THE ITEMS THAT SHE COLLECTED AND DONATED TO THE FOUTS SPRINGS BOYS CAMP RECENTLY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Washington Unified School District.

SEE:
RESOLUTION BOOK NO. 10

15 MINUTE ORDER NO. 71-946: BOARD OF SUPERVISORS MADE CORRECTION TO RESOLUTION NO. 71-91 IN PARAGRAPH 4, BY STRIKING THE AMOUNT OF "$254,000" AND INSERTING THE AMOUNT OF"$2,000,000."; AND CORRECTED RESOLUTION NO. 71-92, PARAGRAPH 4, BY STRIKING THE AMOUNT "$160,000". AND INSERTING "$1,750,000."; AND FURTHER DECLARED THAT ON THE BID OPENING AT 10:00 A.M. ON AUGUST 9, 1971, THERE WERE NO BIDDERS FOR THE WASHINGTON UNIFIED SCHOOL DISTRICT 1957 AND 1961 SERIES "D" BONDS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK BY THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 10
SEE: AGREEMENT BOOK NO. 16

16 RESOLUTION NO. 71-124, ESTABLISHING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENTS NO. 71-453 THROUGH NO. 71-472 WITH THE PROPERTY OWNERS ON SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS AND AGREEMENTS; AND FURTHER MINUTE ORDER NO. 71-947: APPROVED CHANGING THE ZONING FROM A-1 AND/OR A-E ZONE TO A-P ZONE ON SAID LANDS ABOVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 16, 1971, AT 10:45 A.M., IN THE BOARD ROOM .

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AVIATION-INTERNATIONAL AIRPORT-Lands Leased-American Modoc Inc.-Land adjoining Flight Strip.

SEE:
AGREEMENT BOOK NO. 16

17 MINUTE ORDER NO. 71-948: APPROVED AGREEMENT NO. 71-473, EXTENDING LEASE AGREEMENT NO. 70-409 WITH AMERICAN-MODOC, INC., EFFECTIVE FOR ONE YEAR TERM COMMENCING ON THE 1ST DAY OF AUGUST,1971, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LANDS LEASED-For Gas and Oil-Fleet Oil Co., Agent for McCulloch Oil Corporation.

18 MINUTE ORDER NO. 71-949: AUTHORIZED THE COUNTY COUNSEL TO PREPARE SPECIFICATIONS ON PROPOSAL FOR SUBSURFACE OIL & GAS LEASE ON COUNTY PROPERTY WEST OF WINTERS, IN REGARDS TO CORRESPONDENCE FROM FLEET OIL CO., AGENT FOR MCCULLOUCH OIL CORPORATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-Master Plan by Campbell-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 71-950: A MOTION FOR THE BOARD OF SUPERVISO S TO APPROVE AN AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA FOR THE AREA NORTHEAST OF THE INTERSECTION OF HIGHWAY 16 AND FUTURE INTERSTATE 5, EAST OF WOODLAND, FROM INDUSTRIAL TO HIGHWAY COMMERCIAL AND LIKEWISE TO CHANGE THE ZONING FROM HEAVY INDUSTRIAL TO HIGHWAY SERVICE COMMERCIAL ZONE, AS REQUESTED BY THE MARKS MEAT COMPANY, WAS LOST FOR A LACK OF A SECOND. PUBLIC HEARING ON SAID MATTER WAS HELD ON AUGUST 16, 1971, AT 11:00 A.M., IN THE PRESENCE OF THE APPLICANT.

Upon motion of Supervisor Bell, the above motion died for lack of a second.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAY-By Campbell-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-951: POSTPONED PUBLIC HEARING FROM AUGUST 16, 1971, TO JANUARY 31, 1971, AT 10:30 A.M., TO CONSIDER THE MARKS MEAT REQUEST FOR AN AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA BY CHANGING THE LAND USE DESIGNATION OV PROPERTY LYING AT THE NORTHEAST CORNER OF THE INTERSECTION OF HIGHWAY 16 AND FUTURE INTERSTATE 5, EAST OF WOODLANDM FROM AN INDUSTRIAL DESIGNATION TO A HIGHWAY COMMERCIAL DESIGNATION AND LIKEWISE A CHANGE OF ZONING FROM HEAVY INDUSTRIAL TO HIGHWAY SERVICE COMMERCIAL ZONE. SAID POSTPONEMENT IS TO ALLOW THE CITY OFWOODLAND TO MAKE A DECISION ON THEIR STUDY OF PREZONING THIS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.
ZONIN G-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

21 ORDINANCE NO. 488.119, CHANGING THE ZONING FROM A-1 TO C-H ON A REMNANT OF LAND ABOUT 1.18 ACRES AT THE SOUTHEAST CORNER OF THE INTERCHANGE BETWEEN COUNTY ROAD NO. 8 AND INTERSTATE 5, SOUTH OF DUNNIGAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. PUBLIC HEARING ON SAID MATTER WAS HELD ON AUGUST 16, 1971, AT 11:30 A.M., IN THE PRESENCE OF REPRESENTATIVES OF THE APPLICANT ATLANTIC RICHFIELD COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-Westgate-Appointment & Oath of Office.

22 MINUTE ORDER NO. 71-952: APPOINTED JACK J. DUNLAP TO THE WESTGATE FIRE PROTECTION DISTRICT TO SUCCEED ERIC HUGHES, DECEASED, CLERK WAS INSTRUCTED TO SEND A LETTER OF SYMPATHY TO MRS. HUGHES AND EXPRESS THE BOARD OF SUPERVISORS APPRECIATION FOR THE YEARS HE SERVED YOLO COUNTY AS A FIRE COMMISSIONER ON THE WESTGATE FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
MASS RAPID TRANSIT.
TRANSIT AUTHORITY.

23 MINUTE ORDER NO. 71-953: DISCUSSION ON SACRAMENTO TRANSIT AUTHORITY REQUEST FOR SUBSIDY FOR BUS SERVICES IN YOLO COUNTY WAS CONTINUED TO AUGUST 23, 1971, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

24 MINUTE ORDER NO. 71-954: APPROVED MENTAL HEALTH BUDGET AS PRESENTED, AUTHORIZED $6,000.00 TO BE PLACED IN THE YOLO GENERAL HOSPITAL FUND FOR MENTAL PATIENT CARE, AND AUTHORIZED $7,000.00 BE PLACED IN THE MENTAL HEALTH SERVICES BUDGET FOR REPAIR TO OLD BUILDING IN DAVIS,FORMERLY KNOWN AS DIOGENES HOUSE,TO BE USED FOR HEALTH DEPARTMENT EXTENSION OFFICEIN DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

25 MINUTE ORDER NO. 71-955: AUTHORIZED $15,438.00 TO BE ADDED TO SALARIES AND BENEFITS ACCOUNT FOR NEW POSITION OF CHILD PSYCHOLOGIST, AUTHORIZED A TRANSFER WITHIN THE MENTAL HEALTH BUDGET TO DELETE $5,782.00 FROM ACCOUNT 1101 REGULAR EMPLOYEES AND ADD THE SAME TO ACCOUNT NO. 1102 EXTRA HELP BUDGET ITEM IN LIEU OF A REGULAR PSYCHIATRIST.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

26 MINUTE ORDER NO. 71-956: AUTHORIZED $2,018.00 TO BE ADDED TO ACCOUNT NO. 2999 FOR DIOGENES HOUSE ON BUDGET PAGE NO. 67 IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S REPORT ON PAGE 2.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

27 MINUTE ORDER NO. 71-957: AUTHORIZED $9,000.00 TO BE DELETED FROM METHADONE PROGRAM ON BUDGET PAGE 68, TO MAKE A TOTAL OF $141,556.00 BUDGET FOR THE PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971.

28 MINUTE ORDER NO. 71-958: PUBLIC HEARING ON THE PROPOSED BUDGET WAS CONTINUED TO AUGUST 23, 1971, AT 2:30 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 71-959: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 16TH DAY OF AUGUST, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Rita E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

AUGUST 23, 1971

The Yolo County Board of Supervisors met the 23rd day of August, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-960: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 16, 1971, AS PREPARED BY THE CLERK, WITH INSTRUCTIONS THAT THE CLERK CHANGE MINUTE ORDER NO. 71-941 TO REFLECT THE EFFECTIVE DATE OF CARMEN GIEDT'S APPOINTMENT TO BE SEPTEMBER 1, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

2 MINUTE ORDER NO. 71-961: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2094-Davis Manor Unit No. 16.

3 MINUTE ORDER NO. 71-962: MOTION TO ACCEPT THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING DAVIS MANOR UNIT NO. 16 SUBDIVISION, SUBDIVISION NO. 2094 TO ACCEPT THE CHECK FOR SAID ESTIMATED TAXES AND INSTRUCT THE CLERK TO PREPARE THE MAP FOR RECORDATION, WAS WITHDRAWN TO ALLOW TIME FOR THE COUNTY COUNSEL TO CHECK ON THE MATTER.

Motion of Supervisor Duncan and seconded by Supervisor Bell were withdrawn to allow time for the County Counsel to check on the said above subdivision.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 71-963: SETS OCTOBER 4, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISOR'S' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS FOLLOWS:

1 - Amendment to the General Plan of the Woodland Area by changing the designation of the property lying at the northeast corner of the intersection of Co.Rds. 25A and 98, from low-density residential to agricultural designation, as requested by Ernest B. and Barbara S. Moeller.
2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 152.29 acre parcel of land located at the northeast corner of the intersection of Co.Rds. 25A and 98, an Addition to Preserve No. 43, and designated as Assessor's Parcel No. 41-010-01, as requested by Ernest B. and Barbara S. Moeller.
3 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 58.45 acre parcel of land located on the east side of Co.Rd. 89, 1 mile west of Co.Rd. 31, and designated as Assessor's Parcel No. 38-050-01, an Addition to Preserve No. 12, as requested by Difendo Bolla. PCZF No. 1587.
4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 47.03 acre parcel of land located on the north side of Co.Rd. 35 bet. Co.Rds. 87 and 87A, and designated as Assessor's Parcel No. 30-280-07, an Addition to Preserve No. 20, as requested by James W. and Norma M. Varin. PCZF No. 1595.
5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 47.46 acres of land located on both sides of Co.Rd. 24 approximately ½ mile east of Co.Rd. 97, and designated as Assessor's Parcel Nos. 25-220-60 and 40-050-21, an Additionto Preserve No. 34, as requested by Gilbert and Vivian Koebel. PCZF No. 1608.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-PROCEDURE ON ORDINANCE NO. 488.

5 MINUTE ORDER NO. 71-964: SETS SEPTEMBER 13, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARINGS ON THE FOLLOWING:

1 - Amendment to the Yolo County Zoning Regulations in regards to Mobile Homes in "A" Zones.
2 - Amendment to the Yolo County Zoning Regulations pertaining to Auction Yards, Flea Markets and similar sales Yards in the A-1 Zone.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-965: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATOR FRED MARLER, JR., AND OTHER YOLO COUNTY LEGISLATIVE REPRESENTATIVES THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS IN OPPOSITION TO SENATE BILL 1362.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-966: AUTHORIZED A LETTER TO BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION REQUESTING THAT THEY ESTABLISH AND SET-UP AN ACCOUNTING PROCEDURE ON FISCAL MATTERS AND PLACE THE FULL RESPONSIBILITY ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-967: NOTIFYING THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION THAT THE YOLO COUNTY BOARD OF SUPERVISORS CONCURS WITH THE LETTER FROM DOU, DATED AUGUST 20, 1971, FILED WITH THE CLERK, THAT THE SACRAMENTO AREA PLANNING COMMISSION SPONSOR AN APPLICATION ON BEHALF OF DOU FOR HUD (701) COMPREHENSIVE GENERAL PLANNING GRANT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Amended by M. O. 71-1159

File:
ZONING-HEARINGS-Rezoning.

9 MINUTE ORDER NO. 71-968: APPROVED CHANGE OF ZONING FROM A-1 TO M-2 ZONE FOR PROPERTY LYING BETWEEN THE ALIGNMENT OF RIVER ROAD AND INTERSTATE 5 FREEWAY EAST OF COUNTY ROAD 102 IN THE VICINITY OF WOODLAND, CALIFORNIA, AS REQUESTED BY LAWRENCE K. DINSDALE, GERALD K. DINSDALE AND LORNA CHAMBERLAIN, PROVIDING THE FOLLOWING REQUIREMENTS ARE MET:

1 - Construction of public improvements in compliance with Yolo County Regulations.
2 - Dedication of rights-of-way to the satisfaction of Director of Public Works.
3 - Payment to the County to Yolo a drainage fee of $750.00 per acre to defray the estimated costs of constructing facilities.
4 - Place a 2 year bond on file.

COUNTY COUNSEL WAS INSTRUCTED TO PRESENT AN ORDINANCE FOR ADOPTION AT THE PROPER TIME.
Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES,
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

10 ORDINANCE NO. 488.120, CHANGING THE ZONING FROM A-1 TO C-H ZONE ON 3.9 ACRES REMNANT ADJACENT TO INTERSTATE 5 FREEWAY INTERCHANGE WITH COUNTY ROAD NO. 99 ON THE NORTH SIDE OF COUNTY ROAD NO. 19A, AS REQUESTED BY JAMES STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUG. 23, 1971, AT 10:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Manor No. 16-Subdivision No. 2094.

11 MINUTE ORDER NO. 71-969: ACCEPTED THE AUDITOR'S LETTER OF ESTIMATED TAX DEPOSIT REQUIRED FOR FILING DAVIS MANOR UNIT NO. 16 SUBDIVISION MAP, (SUBDIVISION NO. 2094); ACCEPTED THE CHECK IN THE AMOUNT OF $4,159.00 REQUIRED FOR FILING SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-970: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY THEODORE M. TERLECKY, ATTORNEY, AS DEPUTY PUBLIC DEFENDER FROM AUGUST 16, 1971 THROUGH AUGUST 26, 1971, AT $300.00 PERWEEK IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-971: APPROVED EXTRA HELP REQUEST NO. 71-145 THROUGH NO. 71-150 FOR LIBRARY, DAVIS JUSTICE COURT, PURCHASING, SUPERIOR COURT, AUDITOR AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 71-972: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-29 FOR COUNTY ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 71-973: GRANTED HELEN ELMORE, OF WASHINGTON JUSTICE COURT, A LEAVE OF ABSENCE WITHOUT PAY FOR TWO MONTHS FROM AUGUST 23, 1971 TO OCTOBER 20, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, sedonded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

16 MINUTE ORDER NO. 71-974: AUTHORIZED THE COUNTY EXECUTIVE TO MAKE THE NECESSARY APPLICATIONS AND TO SIGN THE NECESSARY FORMS AND PAPERS TO GET THE NECESSARY FUNDING FOR THE EMERGENCY UNEMPLOYMENT ACT OF 1971, THAT WAS RECENTLY PASSED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmo nds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmo nds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel Property.

17 MINUTE ORDER NO. 71-975: AUTHORIZED AN APPRAISAL OF THE OLD DEL MAR HOTEL PROPERTY TO BE CONSIDERED FOR SURPLUS PROPERTY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

18 MINUTE ORDER NO. 71-976: UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION AND DENIED WILLIAM A. LOWELL A VARIANCE TO REDUCE THE REQUIRED REAR YARD IN AN R-2 (RESIDENTIAL ONE-FAMILY OR DUPLEX) ZONE AT THE SOUTHWEST CORNER OF THE INTERSECTION OF PROCTOR AND ASH AVENUES, WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 23, 1971, AT 11:00 A.M., IN THE PRESENCE OF THE APPLICANT AND APPELLANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL BONDS-Washington Joint Unified School Dt.

SEE:
RESOLUTION BOOK NO. 10

19 RESOLUTION NO. 71-125, AWARDING WASHINGTON UNIFIED SCHOOL DISTRICT 1957 SERIES D BONDS AND 1961 SERIES D BONDS TO BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES & USE TAX-Distribution Report.

20 MINUTE ORDER NO. 71-977: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $102,500.00 ADVANCED PAYMENT FROM 7/8-8/5 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD MENTIONED ABOVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT.

21 MINUTE ORDER NO. 71-978: SETS SEPTEMBER 13, 1971, AT 11:30 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON A CHANGE OF ZONING FROM C-H ZONE TO M-2 ZONE FOR CERTAIN REAL PROPERTY LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, EAST OF THE EAST LEVEE OF THE YOLO BY-PASS, AS REQUESTED BY GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOATS-River Patrol Contract with Sacramento.

22 MINUTE ORDER NO. 71-979: CORRESPONDENCE RECEIVED FROM IDA H. HUBER, DATED AUGUST 14, 1971, REQUESTING THE COUNTY TO REPAIR HER BOAT DUE TO AN INCIDENT WITH THE RIVER PATROL BOAT OPERATED BY THE COUNTY OF SACRAMENTO, WAS REFERRED TO THE COUNTY COUNSEL TO FORWARD A COPY OF THE LETTER TO SACRAMENTO COUNTY, AND TO PUT YOLO COUNTY INSURANCE CARRIER ON NOTICE OF THE REQUEST.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-County Farm Lease.

23 MINUTE ORDER NO. 71-980: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $59.23 FROM TILLIE LEWIS FOODS, INC., STOCKTON, AS YOLO COUNTY'S SHARE OF THE TOMATO HARVEST FOR AUGUST, 1971, ON COUNTY FARM LAND IN VICINITY OF YOLO GENERAL HOSPITAL WHICH IS LEASED BY CLARENCE DANIELSON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

24 MINUTE ORDER NO. 71-981: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE CARD TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Vlg.
LIGHTING DISTRICTS-Elkhorn Vlg.
LIGHTING DISTRICTS-Oaks.

25 MINUTE ORDER NO. 71-982: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DO THE FOLLOWING IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1 - Instruct the Pacific Gas and Electric Company to increase the intensity of the light at the intersection of Manzanita and Chapparel Way from a 175-Watt to 400-Watt and extend the mast arm to a 16 foot length.
2 - Instructe the Pacific Gas and Electric Company to proceed with necessary tree trimming in West Sacramento subject to approval of a list of specific location.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-Various Streets in West Sacramento.

SEE:
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-126, SETTING SEPTEMBER 20, 1971, AT 11:45 A.M., AS THE DATE AND TIME TO HEAR AND PASS UPON THE DIRECTOR OF PUBLIC WORKS REPORT OF WORK PERFORMED UNDER CHAPTER 27 OF THE STREETS AND HIGHWAYS CODE, IMPROVEMENT ACT OF 1911 ON IMPROVEMENTS ON PORTIONS OF WEST CAPITOL AVENUE, EVERGREEN AVENUE, HARBOR BOULEVARD, MERKLEY AVENUE AND JEFFERSON BOULEVARD IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY- East Yolo

SEE:
RESOLUTION BOOK NO. 10

27 RESOLUTION NO. 71-127, MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE BURNING AT THE BRYTE DUMP SITE UNTIL JULY 1, 1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
SACRAMENTO TRANSIT AUTHORITY.
MASS RAPID TRANSIT.

28 MINUTE ORDER NO. 71-983: CONTINUED TO AUGUST 26, 1971, AT 4:00 P.M., THE DISCUSSION ON SACRAMENTO TRANSIT AUTHORITY REQUEST FOR SUBSIDY FOR BUS SERVICES IN THE EASTERN PARTOF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

29 MINUTE ORDER NO. 71-984: REDUCED PROBATION BUDGET ON BUDGET PAGE 40 FROM $126,728.00 TO $114,556.00 IN ACCORDANCE WITH COUNTY EXECUTIVE'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

30 MINUTE ORDER NO. 71-985: ADDED $29,086.00 TO PROBATION BUDGET, A NEW BUDGET ITEM, FOR OPERATION OF GROUP HOME FOR DELINQUENT CHILDREN, IN ACCORDANCE WITH COUNTY EXECUTIVE'S RECOMMENATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

31 MINUTE ORDER NO. 71-986: DELETED $60.00 FROM YOUTH SERVICES BUREAU BUDGET, ACCOUNT NO. 2559 AND ADDED SAID AMOUNT TO ACCOUNT NO. 2272, MAINTENANCE STRUCTURES, IMPROVEMENTS AND GROUNDS, BUDGET PAGE 42, IN ACCORDANCE WITH COUNTY EXECUTIVES RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

32 MINUTE ORDER NO. 71-987: DELETED $250.00 FROM PROBATION AIDE PROGRAM COMMUNICATIONS, ACCOUNT NO. 2090, AND ADDED THE SAME TO ACCOUNT NO. 2390, OFFICE EXPENSE, BUDGET PAGE 41, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

33 MINUTE ORDER NO. 71-988: ADDED $850.00 TO PROBATION ACCOUNT 2491 RENTS, LEASES, AND EQUIPMENT, AND DELETED SAID AMOUNT FROM ACCOUNT 2390, OFFICE EXPENSE, BUDGET PAGE 36, IN ACCORDANCE WITH COUNTY EXECUTIVE'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

34 MINUTE ORDER NO. 71-989: ADDED $5,883.00 TO FOUTS SPRINGS BOYS CAMP ACCOUNT NO. 2586, BUDGET PAGE 38, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

35 MINUTE ORDER NO. 71-990: ADDED THE FOLLOWING ITEMS TO THE AUDITOR-CONTROLLER'S BUDGET, BUDGET PAGE 3, AND DELETED THE SAME ITEMS FROM GENERAL SERVICES AND PURCHASING BUDGET, BUDGET PAGE 7, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK:

1 - AMOUNTS ADDED TO AUDITOR-CONTROLLER'S BUDGET

$6,972.00 to Account 1101
567.00 to Account 1201
367.00 to Account 1202
141.00 to Account 1300
12.00 to Account 2201

2 - AMOUNTS DELETED FROM GENERAL SERVICES AND PURCHASING BUDGET
$6,972.00 from Account 1101
567.00 from Account 1201
367.00 from Account 1202
141.00 from Account 1300
12.00 from Account 2201

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

36 MINUTE ORDER NO. 71-991: DELETED $705.00 FROM YOUTH SERVICES BUREAU, ACCOUNT NO. 1101, BUDGET PAGE 42, AND ADDED $999.00 TO MEMO ACCOUNT CONTRIBUTION IN KIND, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

37 MINUTE ORDER NO. 71-992: ADDED $300.00 TO SUPERIOR COURT ACCOUNT NO. 1102, BUDGET PAGE 23, IN ACCORDANCE WITH THE COUNTY EXECUGIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

38 MINUTE ORDER NO. 71-993: ADDED $1,240.00 TO AGRICULTURAL EXTENSION SERVICE ACCOUNT NO. 1102, BUDGET PAGE 89, IN ACCORDANCE WITH COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

39 MINUTE ORDER NO. 71-994: ADDED $600.00 TO COUNTY EXECUTIVE-PERSONNEL BUDGET ACCOUNT NO. 2559, BUDGET PAGE 2, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

40 MINUTE ORDER NO. 71-995: ADDED $15,000.00 TO PUBLIC WORKS-SANITATION BUDGET ACCOUNT NO. 2272, MAINTENANCE OF STRUCTURES IMPROVEMENTS AND GROUNDS FOR SANITARY LAND FILL OPERATION AT COUNTY OPERATED DUMPS EFFECTIVE SEPT. 1, 1971, BUDGET PAGE NO. 69, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR POLLUTION CONTROL DISTRICT-
Minute Orders & Resolutions.

41 MINUTE ORDER NO. 71-996: YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT NEW BUDGET OF $70,821.00 ADDED TO COUNTY BUDGET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1971-72.

42 MINUTE ORDER NO. 71-997: ADDED $16,511.00 TO ROAD FUND ACCOUNT NO. 9900, BUDGET PAGE 94, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

43 MINUTE ORDER NO. 71-998: ADDED $6,000.00 TO LIBRARY FUND, ACCOUNT 9900, BUDGET PAGE NO. 95, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

44 MINUTE ORDER NO. 71-999: ADDED $2,000.00 TO TREASURER-TAX COLLECTOR'S BUDGET, FOR HOTEL-MOTEL AUDIT FUNDS, ACCOUNT NO. 2429, BUDGET PAGE 5, AND DELETED SAME AMOUNT FROM BOARD OF SUPERVISORS BUDGET ACCOUNT 2429, BUDGET PAGE NO. 1, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

45 MINUTE ORDER NO. 71-1000: MADE CERTAIN ADDITIONS TO THE WELFARE ADMINISTRATION BUDGET, BUDGET PAGE 70, AS FOLLOWING AND IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK:

1 - Added $5,325.00 to Salaries and Benefits Accounts.
2 - Added $950.00 to Account 2090, Communications.
3 - Added $50,000.00 to Account 2564, Special Department Expense-Family Planning.
4 - Added $248.00 to Account 4300, Equipment.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

46 MINUTE ORDER NO. 71-1001: ADDED $12,000.00 TO DAY CARE ACCOUNT 2589, SUPPORT AND CARE OF PERSONS, BUDGET PAGE 71, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

47 MINUTE ORDER NO. 71-1002: DELETED $300,000.00 FROM AFDC-UNEMPLOYED PARENTS BUDGET ACCOUNT 2581, BUDGET PAGE 78, LEAVING A BALANCE OF $1,252,328.00, IN THAT ACCOUNT, IN ACCORDANCE WITH COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

48 MINUTE ORDER NO. 71-1003: ADDED $500.00 TO ACCOUNT NO. 2582, TRANSPORTATION OF WELFARE RECIPIENTS; ADDED $9,000.00 TO ACCOUNT 2583, GROCERIES AND HOUSEHOLD SUPPLIES IN THE GENERAL RELIEF BUDGET BUDGET PAGE NO. 79, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

BUDGET-HEARINGS-1971-72.

49 MINUTE ORDER NO. 71-1004: ADDED $2,000.00 TO PUBLIC GUARDIAN BUDGET, ACCOUNT NO. 5100, BUDGET PAGE NO. 50, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE'S FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

50 MINUTE ORDER NO. 71-1005: DELETED $3,600.00 FROM DIOGENES HOUSE MEMO ACCOUNT, BUDGET PAGE 67, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Stephens was excused at 4:25 P.M.

File:
BUDGET-HEARINGS-1971-72.

51 MINUTE ORDER NO. 71-1006: CHANGES IN THE COUNTY BUILDING AND LAND ACQUISITION BUDGET WERE MADE AS FOLLOWS, BUDGET PAGE 13, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK;

1 - Added $4,000.00 to Account No. 4203, Courthouse and County Buildings.
2 - Deleted $15,000.00 from Account No. 4207 Sanitation Facilities.
3 - Added $20,000.00 to Account for purchase of Automotive Equipment.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

52 MINUTE ORDER NO. 71-1007: ADDED $400.00 TO ACCOUNT NO. 3200 CONTRIBUTION TO OTHER AGENCIES FOR SACRAMENTO VALLEY WEST SIDE CANAL ASSOCIATION MEMBERSHIP, BUDGET PAGE NO. 43, IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

53 MINUTE ORDER NO. 71-1008: APPROVED REVENUE CHANGES FOR THE 1971-72 FINAL COUNTY BUDGET FOR THE GENERAL FUND AND THE PROPERTY TAX REDUCTION FUND AS FOLLOWS IN ACCORDANCE WITH THE COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK:

REVENUE CHANGES FOR THE 1971-72 FINAL COUNTY BUDGET
GENERAL FUND

1. Account 5210 State Welfare Administration	--	$ 10,979
2. Account 5241 State AFDC-Unemployed Parents	--	138,000
3. Account 5330 State Aid for Mental Health	+	17,321
4. Account 5480 State Aid for Probation	--	12,444
5. Account 5494 Federal Other-Methadone Program	--	9,800
6. Account 5495 Federal Other-Group Home	+	16,000
7. Account 5510 Federal Welfare Administration	+	44,061
8. Account 5541 Federal AFDC-Unemployed Parents	-	95,000
9. Account 5810 Aid from Other Governmental Agencies-Solano County	+	21,000
Net Change	-	$167,841

PROPERTY TAX REDUCTION FUND

1. Account 6210 Court Process Services	+	$ 6,000
2. Account 6220 Court Fees and Cost	+	14,000
Total Revenue		$20,000

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1971-72
BOARD OF SUPERVISORS-Adjournment.

54 MINUTE ORDER NO. 71-1009: CONTINUE BUDGET HEARINGS FROM AUGUST 23, 1971, TO AUGUST 26, 1971, AT 4:30 P.M., AND ADJOURNED THE BOARD OF SUPERVISORS MEETING OF AUGUST 23, 1971, AT 5:40 P.M. UNTIL AUGUST 26, 1971, AT 4:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / /

AUGUST 26, 1971

The Yolo County Board of Supervisors met the 26th day of August, 1971, at 4:00 A.M., in adjourned session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103 and Minute Order No. 71-1009 adjournment of August 23, 1971. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
BOARD OF SUPERVISORS-Publications-Affidavits.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 71-1010: GRANTED THE CLERK AN ADDITIONAL ONE WEEK EXTENSION OF TIME FOR PREPARING MINUTES OF AUGUST 23, 1971 MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SACRAMENTO TRANSIT AUTHORITY.
MASS RAPID TRANSIT.

2 MINUTE ORDER NO. 71-1011: APPROVED SUBSIDY IN THE SUM OF $15,000.00 TO THE SACRAMENTO TRANSIT AUTHORITY FOR MAINTENANCE, REPAIR AND MANAGEMENT OF PASSENGER TRANSPORTATION FACILITIES, IN THE EASTERN PART OF YOLO COUNTY; THAT SAID SUBSIDY IS FOR ONLY A ONE (1) YEAR PERIOD ENDING JUNE 30, 1972; THAT SAID SUBSIDY IS TO INCLUDE THE PRESENT FARES AND SERVICES FOR $1,250.00 PER MONTH; THAR SAID SUUBSIDYIS FOUND TO BE A MATTER OF GENERAL COUNTY CONCERN; AND FURTHER THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN AGREEMENT FOR APPROVAL SETTING FORTH CERTAIN CONDITIONS FOR THE PRESENT SERVICES AND FARES UNDER THE ABOVE APPROVED SUBSIDY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

3 MINUTE ORDER NO. 71-1012: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY THEODORE TERLECKY, ATTORNEY AT LAW, ON A PART TIME BASIS FOR A WEEKLY COMPENSATION OF $200.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 71-1013: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY MR. THOMAS H. CLARKE, JR., AS A DEPUTY PUBLIC DEFENDER, EFFECTIVE SEPTEMBER 7, 1971, ON RANGE 26.5, STEP C, AT $971.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC GUARDIAN.

5 MINUTE ORDER NO. 71-1014: ESTABLISHES A PAYMENT OF $10.00 PER CASE TO THE PUBLIC GUARDIAN FOR THOSE CASES WHERE HE IS PROVIDING CONSERVATORSHIP ADMINISTRATION UNDER THE LATERMAN-PETRIS-SHORT MENTAL HEALTH ACT. SUCH PAYMENT TO BE MADE MONTHLY UNON SUBMISSION OF AN ITEMIZED CLAIM FOR SUCH SERVICES TO THE COUNTY AUDITOR-CONTROLLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayesz: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

6 MINUTE ORDER NO. 71-1015: ACCEPTED THE YOLO COUNTY TAXPAYERS' ASSOCIATION LETTER, DATED AUGUST 23, 1971, REGARDING FEDERAL WAGE AND PRICE FREEZE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

7 MINUTE ORDER NO. 71-1016: REDUCES THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES FROM $600,000 TO $480,000 FOR THE 1971-72 FINAL BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

8 MINUTE ORDER NO. 71-1017: INCREASES THE GENERAL FUND APPROPRIATION FOR CONTINGENCIES FROM $480,000 TO $530,000 FOR THE 1971-72 FINAL BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1971-72.

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-128, ADOPTING THE 1971-1972 BUDGET OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

10 MINUTE ORDER NO. 71-1018: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. ON THE 26TH DAY OF AUGUST, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

x Jesse Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

AUGUST 30, 1971

The Yolo County Board of Supervisors met the 30th day of August, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
AUDITOR'S-Transfers-1971.

1 MINUTE ORDER NO. 71-1019: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0249 THROUGH NO. 0252, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Anticipated Notes-Dry Period Financing.

2 MINUTE ORDER NO. 71-1020: INSTRUCTED THE COUNTY COUNSEL TO DRAFT RESOLUTIONS SIMILAR TO LAST YEAR FOR THE SCHOOL DISTRICTS TO BORROW MONEY FROM PRIVATE INSTITUTIONS FOR DRY PERIOD FINANCING FOR AN ESTIMATED TOTAL OF THREE MILLION DOLLARS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-1021: AUTHORIZED THE COUNTY AUDITOR TO IMPOUND THE FOLLOWING TAXES PAID UNDER PROTEST IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Cargill Inc., Protest No. 71-1 for $575.79.
2 - Xerox Corp., Protest No. 71-2 for $39,620.18.
3 - Mitsui & Co., Protest No. 71-3 for $16,778.53.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Small Fund-Policy.

SEE:
RESOLUTION BOOK NO. 10

4 RESOLUTION NO. 71-129, AUTHORIZING AND DESIGNATING THE COUNTY AUDITOR TO EXERCISE THE POWERS AS SET FORTH IN GOV. CODE 25258 THROUGH 25259 AND 25259.5 REGARDING THE ADMINISTRATION OF SMALL FUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE AUDITOR WAS FURTHER INSTRUCTED TO MAKE A REPORT TO THE BOARD OF SUPERVISORS EVERY SECOND MONDAY OF THE MONTH.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-SECURED ROLL AND UNSECURED ROLL-Policy.
ASSESSOR-UNSECURED ROLL AND CORRECTIONS & CANCELLATIONS.
ASSESSOR-SECURED ROLL CORRECTIONS & CANCELLATIONS.

SEE:
RESOLUTION BOOK NO. 10

5 RESOLUTION NO. 71-130, PURSUANT TO SECTION 4804 OF THE REVENUE AND TAXATION CODE, THE YOLO COUNTY AUDITOR-CONTROLLER, ASSESSOR AND TREASURER-TAX COLLECTOR SHALL HAVE THE AUTHORITY TO PERFORM CERTAIN ACTS ON BEHALF OF THE BOARD OF SUPERVISORS, AS ENUMERATED IN SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Macero Del Norte Unit No. 3, Subdivision No. 2087/

6 MINUTE ORDER NO. 71-1022: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF MACERO DEL NORTE UNIT NO. 3,(SUBDIVISION NO. 2087); ACCEPTED THE CHECK IN THE AMOUNT OF $313.00 THE ESTIMATED TAX REQUIRED TO FILE SAID MAP; ACCEPTED BOND NO. B-653884 FROM UNITED PACIFIC INSURANCE COMPANY, GUARANTEEING PAYMENT OF THE ASSESSMENT ON ASSESSMENT NO. 22 OF EL MACERO SEWER ASSESSMENT DISTRICT IN THE REMAINING PRINCIPAL AMOUNT OF $14,218.63; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes; None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-1023: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Westwood Unit No. 5, Subdivision No. 2089.

8 MINUTE ORDER NO. 71-1024: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAX REQUIRED FOR FILING WESTWOOD UNIT NO. 5, SUBDIVISION MAP; ACCEPTED THE CHECK IN THE AMOUNT OF $955.00 TO COVER THE ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SAID MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

9 MINUTE ORDER NO. 71-1025: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK FROM THE CITY OF DAVIS IN THE AMOUNT OF $1,502.79, AND A CHECK FROM THE WEST SACRAMENTO SANITARY DISTRICT IN THE AMOUNT OF $1,373.52 FOR THEIR SHARE OF THE EXPENSES INCURRED TO DATE FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1971.

SEE:
AGREEMENT BOOK NO. 16

10 MINUTE ORDER NO. 71-1026: APPROVED AGREEMENT NO. 71-476, A PROPERTY TAX AGREEMENT WITH HUNT-WESSONFOODS, INC., HUNTILEASE, INC., PROFOOD CORPORATION, AND PROFOOD TWO CORPORATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

11 RESOLUTION NO. 71-131, FIXING TAX RATES FOR 1971-72 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 16

12 MINUTE ORDER NO. 71-1027: APPROVED AGREEMENT NO. 71-477, STATE CONTRACT NO. 167, RUBELLA IMMUNIZATION, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 71-1028: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-30 FOR SUPERIOR COURT, VETERAN SERVICE, PUBLIC WORKS AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

14 MINUTE ORDER NO. 71-1029: APPROVED EDUCATION TRAINING REQUEST NO. 71-20 AUTHORIZING THE SUM OF $710.00 FOR CASE NO. 35-8603 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-6th & Cross St., Woodland, California.
PUBLIC WORKS-ROAD COMMISSIONER-County Yards-District 4.

SEE:
RESOLUTION BOOK NO. 10

15 RESOLUTION NO. 71-132, DECLARING INTENTION TO SELL REAL PROPERTY LOCATED AT 6TH & CROSS STREETS AND 5TH AND OAK STREETS, WOODLAND, CALIFORNIA, AND SETTING OCTOBER 4, 1971, AT 10:30 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING AND TO RECEIVE BIDS ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

16 ORDINANCE NO. 650.7, AMENDING COUNTY SALARY ORDINANCE NO. 650 FOR PROBATION, MENTAL HEALTH SERVICES AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-1030: APPROVED EXTRA HELP REQUEST NO. 71-151 THROUGH NO. 71-156 FOR PROBATION, WELFARE, SHERIFF, WASHINGTON JUSTICE COURT AND HEALTH DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-EOC-Actions Approved.

18 MINUTE ORDER NO. 71-1031: ACCEPTED AND APPROVED THE ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., OF AUGUST 17, 1971, AS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
EMPLOYEES-County Strike-Policy.
CITIES-DAVIS-Minute Orders & Correspondence.

19 MINUTE ORDER NO. 71-1032: AUTHORIZED THE COUNTY EXECUTIVE TO SEND LETTERS TO CITY OF DAVIS, FRED W. MARLER, JR., EDWIN L. Z'BERG, RAY E. JOHNSON AND THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, THAT THE YOLO COUNTY BOARD OF SUPERVISORS ARE NOT OPPOSED TO SENATE BILL 1477 BUT ARE OPPOSED TO THE RIGHT TO STRIKE BY PUBLIC EMPLOYEES AND COMPULSORY ARBITRATION SECTION THAT IS INCLUDED IN SAID SENATE BILL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AIR SANITATION-Yolo-Solano-Air Pollution Control District.

20 MINUTE ORDER NO. 71-1033: APPOINTED SUPERVISORS EDMONDS AND ESPIGARES TO REPRESENT YOLO COUNTY AT A MEETING WITH SOLANO COUNTY AND SACRAMENTO COUNTY REPRESENTATIVES TO DISCUSS SACRAMENTO COUNTY'S OFFER TO COOPERATE WITH YOLO AND SOLANO COUNTIES IN A JOINT EFFORT TO CONTROL AIR POLLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 23.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 71-133, ORDERING ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 23, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 30, 1971, AT 11:00 A.M. COMMENTS ON SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

22 MINUTE ORDER NO. 71-1034: SETS PUBLIC HEARING FOR SEPTEMBER 20, 1971, AT 10P45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING PAUL S. SCHUDER A VARIANCE TO DIVIDE 8½ ACRES, NEAR THE DAVIS MUNICIPAL GOLD COURSE, INTO ONE FOUR ACRE BUILDING SITE AND ONE FOUR AND A HALF ACRE BUILDING SITE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 25.

SEE:
RESOLUTION BOOK NO. 10

23 RESOLUTION NO. 71-134, ABANDONING THAT PORTION OF COUNTY ROAD NO. 25 THAT IS DEDICATED BUT NOT MAINTAINED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 30, 1971, AT 11:15 A.M. COMMENTS ON THE MATTER WERE CONSIDERED. ONE PROTEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:25 P.M. and reconvened at 11:30 A.M. All members of the Board of Supervisors were present on roll call. Chairman Espigares presided at the meeting.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 117-Natomas.
-No. 118-Tule Rd.
-No. 119-Willow Rd.
-No. 120-Sycamore Rd.
-Maple Rd.
-Elkhorn Rd.

SEE:
RESOLUTION BOOK NO. 10

24 RESOLUTION NO. 71-135A THRU NO. 71-135F, ABANDONING MAPLE ROAD, NORTH PORTION OF ROAD 120 KNOWN AS SYCAMORE RD., SOUTH PORTION OF ROAD 119 KNOWN AS WILLOW RD., COUNTY RD. 118 KNOWN AS TULE RD., COUNTY RD. NO. 117 KNOWN AS NATOMAS RD., AND ELKHORN AVENUE NORTH OF THE BULB, IN ELKHORN SUBDIVISION, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 30, 1971, AT 11:30 A.M. COMMENTS WERE CONSIDERED.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-West Beamer.
-Beamer.
-Cottonwood.

25 MINUTE ORDER NO. 71-1035: ACCEPTED THE PLANS AND SPECIFICATIONS FOR IMPROVEMENT OF COTTONWOOD & WEST BEAMER STREET, AND SETS SEPTEMBER 20, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO OPEN BIDS ON SAID IMPROVEMENT AND INSTRUCTED THE CLERK TO PUBLISH NOTICE TO BIDDERS FOR SAID IMPROVEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES PROGRAM.
SEE: AGREEMENT BOOK NO. 16.
RESOLUTION BOOK NO. 10

26 RESOLUTION NO. 71-136, DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN APPLICATION FOR GRANT FOR LAW ENFORCEMENT PURPOSES NAMELY THE MEXICAN-AMERICAN "PROBATION AIDES" PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THIS RESOLUTION, AND SAID APPLICATION TO BE IDENTIFIED AS AGREEMENT NO. 71-478.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 71-1036: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 30TH DAY OF AUGUST, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

SEPTEMBER 7, 1971

The Yolo County Board of Supervisors met the 7th day of September, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1037: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 23, 26 AND 30, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1038: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0262, NO. 0277 AND NO. 0284, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-1039: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Rice Growers Association, Protest No. 71-4 and No. 71-5 in the amount of $106,158.32.
2 - Pacific International Rice Mills, Inc., Protest No. 71-7 in the amount of $57,286.32.
3 - Marubeni=Iida Co., LTD, Protest No. 71-6 in the amount of $11,108.19.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-1040: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Probation Officers Association.
AUDITOR-Date Processing.
AUDITOR-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 71-1041: AUTHORIZED PAYROLL DEDUCTIONS FOR THE CALIFORNIA PROBATION OFFICERS ASSOCIATION DUES AS REQUESTED BY PHIL MOORE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER-Delta Water Agency.
SANITARY DISTRICTS-West Sacramento-Appointments & Oaths of Office.
SOIL CONSERVATION DISTRICTS-Western Yolo-Appoinrtments & Oaths of Office.
SOIL CONSERVATION DISTRICTS-Capay Soil-Appointments & Oaths of Office.
WATER DISTRICTS-Yolo-Zamora-Appointments & Oaths of Office.
WATER DISTRICTS-Dunnigan-Appointments &uOaths of Office.
SERVICE DISTRICTS-Knights Landing.
SOIL CONSERVATION DISTRICTS-Northern Yolo Soil-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 71-1042: APPOINTED INDIVIDUAL TO VARIOUS DISTRICTS OF YOLO COUNTY IN LIEU OF ELECTION TO BE HELD ON NOVEMBER 2, 1971, AS SAID POSITIONS HAD PETITIONS FILED AND WERE UNCONTESTED OR NO PETITIONS WERE FILED AND THE DISTRICT RREQUESTED INDIVIDUALS TO BE APPOINTED AS FOLLOWS:

1 - Delta Water Agency, Division 5:
William H. Riegels, Director
2 - Western Soil Conservation District:
C. Otto Hartwig, Director
Ben Williams, Director.
3 - Capay Soil Conservation District:
Merlin Taber, Jr., Director.
Emerson W. Read, Director.
4 - Yolo-Samora Water District:
James H. Long, Director.
Jack D.Mast, Director.
Verne Wetzel, Director.
Elizabeth Jean Hermle, Office of Assessor, Tax Collector and Treasurer-Consolidated.
5 - Dunnigan Water District:
Clifford E. Johnson, Director.
J. J. McAravy, Director.
Richard J. Keaton, Office of Tax Collector, Treasurer and Assessor Consolidated.
6 - Knights Landing Service District:
C.D. Archer, Director.
Paul E. Wardlow, Director.
George E. Mahoney, Director.
7 - Nothern Soil Conservation District:
Ted Neal Long, Director.
Harry H. Dewey, Director.

THE BOARD FURTHER AUTHORIZED ELECTION TO BE HELD ON NOVEMBER 2, 1971, FOR THOSE POSITIONS CONTESTED FOR THREE POSITIONS OF DIRECTORS OF THE WEST SACRAMENTO SANITARY DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LANDS LEASED-For Oil and Gas-Fleet Oil Co. Agent for McCulloch Oil Corp.

SEE:
RESOLUTION BOOK NO. 10

7 RESOLUTION NO. 71-137, RESOLUTION OF INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL AND GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETTING OCTOBER 12, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO OPEN PROPOSALS ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-Esparto.
DUMPS-Dunnigan.
-Guinda.
-Knights Landing.

8 MINUTE ORDER NO. 71-1043: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR ON RESOLUTION NO. 71-118, PAGE 2, LINE 9, TO REFLECT DUNNIGAN DUMPSITE; ON RESOLUTION NO. 71-119, PAGE 2,LINE 10, TO REFLECT GUINDA DUMP SITE; AND ON RESOLUTION NO. 71-120, PAGE 2, LINE 9, TO REFLECT KNIGHTS LANDING DUMP SITE; THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN ORIGINAL RESOLUTIONS FILED WITH THE CLERK ON AUGUST 12, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.

9 MINUTE ORDER NO. 71-1044: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $888.79 FROM TILLIE LEWIS FOODS, INC., STOCKTON, CALIFORNIA, FOR YOLO COUNTY'S SHARE OF TOMATO CROP FOR AUGUST, IN ACCORDANCE WITH AGREEMENT NOS. 67-25 AND 68-99 WITH CLARENCE DANIELSON.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 71-1046: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-37 THROUGH NO. 71-40, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

11 MINUTE ORDER NO. 71-1045:APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-25 THROUGH NO. 71-40, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS LEASED-EOC-Food & Cold Storage at County Farm Near Yolo General.
BUILDINGS-Food & Cold Storage at Yolo General.
COMMISSIONS-EOC-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 16

12 MINUTE ORDER NO. 71-1047: APPROVED AGREEMENT NO. 71-475 WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO LEASE A PORTION OF THE COUNTY FARM PREMISES CONSISTING OF THE SURPLUS & COLD STORAGE BUILDING FOR THEIR EMERGENCY FOOD SERVICE PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 71-1048: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-31 FOR VETERAN SERVICE AND AUDITOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 71-1049: APPOINTED PHILIP WALKER TO THE POSITION OF COORDINATOR OF ALCOHOL AND DRUG ABUSE PROGRAM, ON RANGE 31, STEP C, AT $1,209.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1971; AND FURTHER APPOINTED MR. RON ESTEP TO THE POSITION OF COUNSELLOR OF THE ALCOHOL AND DRUG ABUSE PROGRAM, ON RANGE 26, STEP C, AT $947.00 PER MONTH, EFFECTIVE SEPTEMBER 7, 1971, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 71-1050: APPROVED EXTRA HELP REQUEST NO. 71-157 THROUGH NO. 71-159 FOR COMMUNICATIONS, PROBATION AND YOLO GENERAL HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

16 ORDINANCE NO. 650.8, AMENDING THE COUNTY SALARY ORDINANCE FOR THE COUNTY PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

17 MINUTE ORDER NO. 71-1051: APPROVED EDUCATION TRAINING REQUEST NO. 71-21 AUTHORIZING THE SUM OF $1,336.00 FOR CASE NO. 30-8171, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-1052: AUTHORIZED THE PARK DIRECTOR AND THE COUNTY EXECUTIVE TO WORK OUT AN AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS FOR PURCHASE OF ONE PARCEL OF LAND BETWEEN MEADOWDALE SUBDIVISION AND INTERSTATE NO. 880 AND ANOTHER PARCEL BETWEEN SOUTH DURAN AND INTERSTATE NO. 80 FOR PARK PURPOSES IN EASTERN PART OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.

19 MINUTE ORDER NO. 71-1053: REQUEST FROM JUDGE BONETTI, OF WASHINGTON JUSTICE COURT, DATED SEPT. 1, 1971, REQUESTING APPROVAL TO REPLACE $10.00 IN HIS CHANGE FUND OF $20.00 DUE TO A SHORTAGE, WAS REFERRED TO THE COUNTY AUDITOR AND DISTRICT ATTORNEY TO MAKE A REPORT TO THE BOARD ON THE MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

20 MINUTE ORDER NO. 71-1054: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:50 A.M. ON THE 7TH DAY OF SEPTEMBER, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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SEPTEMBER 13, 1971

The Yolo County Board of Supervisors met the 13th day of September, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1055: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 7, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1056: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0303, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-Yolo County Burning Advisory Committee-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 71-1057: BOARD OF SUPERVISORS DISMISSED THE ORIGINAL 14 MEMBERS OF THE YOLO COUNTY BURNING ADVISORY COMMITTEE AS THE REPORT THEY WERE REQUESTED TO PREPARE WAS PRESENTED AND ACKNOWLEDGED BY THE BOARD OF SUPERVISORS ON JANUARY 18, 1971, BY MINUTE ORDER NO. 71-84, AND SAID COMMITTEE HAS BEEN REPRESENTED AND PARTICIPATED IN DISCUSSIONS AND HEARINGS ONAIR POLLUTION CONTROL RULES AND REGULATIONS, ADOPTED BY THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT ON AUGUST 30, 1971, TO BE EFFECTIVE ON OCTOBER 1, 1971. CLERK WAS INSTRUCTED TO SEND LETTERS OF APPRECIATION FOR THEIR ASSISTANCE TO EACH MEMBER OF SAID COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Unemployment Act of 1971.

4 MINUTE ORDER NO. 71-1058: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $3,378.00 FROM THE TREASURER OF THE UNITED STATES, AS YOLO COUNTY'S SHARE OF THE EMERGENCY EMPLOYMENT ACT OF 1971, GRANT NO. EEA 06-2-0043.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-1059: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-1060: ACCEPTED A CHECK IN THE AMOUNT OF $1,044.30 FROM THE CALIFORNIA STATE FAIR FOR 1971, AS RECEIVED BY THE YOLO COUNTY CHAMBER OF COMMERCE ON THE YOLO COUNTY EXHIBIT AT SAID FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

7 MINUTE ORDER NO. 71-1061: APPOINTED THE FOLLOWING INDIVIDUALS TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUBCOMMITTEE AS FOLLOWS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1 - Irma Rodrigues, 944 North St., Woodland, to succeed Victoria Zuniga for the unexpired term ending January 24, 1973.
2 - Lavonne Flores, 821 Fifth St., Woodland, day care, to succeed Gloria Salazar for the unexpired term ending January 24, 1973.
3 - Mary Billy, Rt. 1, Box 165, Woodland, day care, to succeed Luz Morales for the term ending January 24, 1974.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

8 MINUTE ORDER NO. 71-1062: GRANTED LEAVES OF ABSENCE TO THE FOLLOWING INDIVIDUALS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Mrs. Louise Farnsworth, leave of absence without pay from November 1, 1971 to January 3, 1972. Mrs. Farnsworth is employed in the Agriculture Extension Office.
2 - Mrs. Ruth Tucker, leave of absence without pay from October 19, 1971 and ending March 1, 1972. Mrs. Tucker is employed in the Agricultural Extension Office.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 71-1063: AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY THOMAS CLARKE, ATTORNEY AT LAW, ON EXTRA HELP, EFFECTIVE SEPTEMBER 3, 1971, AT THE RATE OF $5.60 PER HOUR, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK; AND THE BOARD OF SUPERVISORS FURTHER APPROVED EXTRA HELP REQUEST NO. 71-160 THROUGH NO. 71-161 FOR LIBRARY AND WINTERS JUSTICE COURT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 71-1064: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-32 FOR AGRICULTURE, HEALTH, ASSESSOR AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absnnt: None.

File:
COUNTY CLERK-REPORT-Annual.
RECORDER-REPORTS-Annual.

11 MINUTE ORDER NO. 71-1065: ACCEPTED THE COUNTY CLERK-RECORDER ANNUAL REPORT FOR THE FISCAL YEAR 1971-1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965.

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 16

12 RESOLUTION NO. 71-138, ESTABLISHING AGRICULTURAL PRESERVES ON VARIOUS PARCELS AND APPROVING AGREEMENT S NO. 71-480 THROUGH NO. 71-495, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS; AND MINUTE ORDER NO. 71-1066: BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPRARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 13, 1971, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests
ZONING-HEARINGS-Rezoning.

13 MINUTE ORDER NO. 71-1067: CONTINUED PUBLIC HEARING FROM SEPTEMBER 13, 1971, TO OCTOBER 18, 1971, AT 10:30 A.M., TO CONSIDER A CHANGE OF ZONING FROM AN A-1 ZONE TO AN A-P ZONE AND ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR A 160 ACRE PARCEL OF LAND LOCATED ON THE SOUTHWEST CORNER OF THE JUNCTION OF CO. RD. 32A (MONTGOMERY AVENUE) AND CO. RD. 104, DESIGNATED AS ASSESSOR'S PARCEL NO. 32-100-24, ESTABLISHMENT OF NEW PRESERVE NO. 99, AS REQUESTED BY CAROLYN MONTGOMERY TOWNE, PCZF 1635. THIS HEARING WAS CONTINUED TO ALLOW TIME TO GIVE NOTICE TO CITY OF DAVIS THAT THE COUNTY INTENDS TO ENTER INTO AN AGREEMENT WITH CAROLYN MONTGOMERY TOWNE, TO PLACE HER LAND IN AGRICULTURAL PRESERVE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absnnt: None.

File:
FRANCHISES-Occidental Petroleum Corporation.

14 MINUTE ORDER NO. 71-1068: ACCEPTED A CHECK FROM OCCIDENTIAL PETROLEUM CORPORATION IN THE AMOUNT OF $1,207.50 PAYMENT DUE YOLO COUNTY IN ACCORDANCE WITH ORDINANCE NO. 538, A PIPELINE FRANCHISE IN THE CLARKSBURG AREA, SAID AMOUNT IS FOR THE PERIOD FROM SEPTEMBER 1, 1970 THROUGH AUGUST 31, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-11.26 acres of Land located by American Modoc.

15 MINUTE ORDER NO. 71-1069: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $731.90 FROM AMERICAN MODOC INC., DAVIS, CALIFORNIA, FOR RENT ON LEASE OF 11.26 ACRES OF LAND AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR 8/1/71 TO 7/31/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

16 MINUTE ORDER NO. 71-1070: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $129.27 FROM THE CITY OF WINTERS FOR EXPENSES INCURRED TO DATE FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of theBoard of Supervisors were present. Chairman Espigares presided at the meeting.

File:
ZONING-HEARINGS-Rezoning.

17 MINUTE ORDER NO. 71-1071: CONTINUED THE PUBLIC HEARING FROM SEPTEMBER 13, 1971 TO SEPTEMBER 27, 1971, AT 11:00 A.M., TO CONSIDER A CHANGE OF ZONING FROM C-H (HIGHWAY SERVICE COMMERCIAL) ZONE TO AN M-2 (HEAVY INDUSTRIAL) ZONE FOR CERTAIN REAL PROPERTY LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, EAST OF THE EAST LEVEE OF THE YOLO BY-PASS, AS REQUESTED BY GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP. SAID HEARING WAS CONTINUED AS THE ATTORNEY AND CLIENTS GEORGE D. GRACE AND CHARLES T. GRACE COULD NOT BE PRESENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKING-Regulations and Resolutions
ROADS-STATE-No. 113.

SEE:
RESOLUTION BOOK NO. 10

18 RESOLUTION NO. 71-139, RESTRICTING PARKING ON STATE HIGHWAY 113 IN KNIGHTS LANDING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 29

19 MINUTE ORDER NO. 71-1072: APPROVED CHANGE ORDER NO.1 WITH WILLIAMS CONSTRUCTION COMPANY FOR ROAD WORK ON COUNTY ROAD NO. 29, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-Clarksburg.

20 MINUTE ORDER NO. 71-1073: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PAY BILLS FOR JULY AND AUGUST, 1971, AND THROUGH JUNE 31, 1972, FOR RUBBISH PICKUP IN THE CLARKSBURG AREA AS THE SERVICE IS RENDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICT-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 71-140, APPROVING PETITION FOR PUBLIC IMPROVEMENTS WITH THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS CERTIFICATE ATTACHED AND ORDERING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ORDINANCES.
ZONING-HEARINGS-Procedure on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO.488.121, AMENDING YOLO COUNTY ZONING REGULATIONS PERTAINING TO AUCTION YARDS, FLEA MARKETS AND SIMILAR SALES YARDS IN THE A-1 ZONE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 13, 1971, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Procedure on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5B

23 ORDINANCE NO.488.122, AMENDING YOLO COUNTY ZONING REGULATIONS REGARDING MOBILE HOMES IN A ZONES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 13, 1971, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

24 MINUTE ORDER NO. 71-1074: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:20 P.M. ON THE 13TH DAY OF SEPTEMBER, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lola E. Lucas Deputy

TYPED BY bar
PROOF READ BY ____

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SEPTEMBER 20, 1971

The Yolo County Board of Supervisors met the 20th day of September, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1075: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 13, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1076: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0340, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-1077: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND $72,643.11 TAXES PAID UNDER PROTEST BY FARMERS RICE COOPERATIVE, PROTEST NO. 71-8, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-1078: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis Joint Unified School Dist.-Tax Anticipated Notes-for Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

5 RESOLUTION NO. 71-141, RELATING TO MATTER OF THE ISSUANCE OF $1,130,000 PRINCIPAL AMOUNT OF TAX ANTICIPATED NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES, AND SETTING SEPTEMBER 27, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO SELL TAX ANTICIPATION NOTES IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Esparto Unified School District-Tax Anticipated Notes-for Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

6 RESOLUTION NO. 71-142, RELATING TO MATTER OF THE ISSUANCE OF $133,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, AND SETTING SEPTEMBER 27, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO SELL TAX ANTICIPATION NOTES IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Washington Unified School Dist.-Tax Anticipated Notes-For Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

7 RESOLUTION NO. 71-143, RELATING TO MATTER OF THE ISSUANCE OF $694,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT OF YOLO COUNTY, AND SETTING SEPTEMBER 27, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO SELL TAX ANTICIPATION NOTES IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters Joint Unified School District-Tax Anticipated Notes-For Dry Period Financing

SEE:
RESOLUTION BOOK NO. 10

8 RESOLUTION NO. 71-144, RELATING TO MATTER OF THE ISSUANCE OF $154,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT OF YOLO, SOLANO AND NAPA COUNTIES, AND SETTING SEPTEMBER 27, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO SELL TAX ANTICIPATION NOTES, IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School Dist.-Tax Anticipated Notes-For Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-145, RELATING TO MATTER OF THE ISSUANCE OF $870,000 PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SUTTER COUNTIES, AND SETTING SEPTEMBER 27, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO SELL TAX ANTICIPATION NOTES IN THE BOARD OF SUPERVISORS' CHAMBERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-6th & Cross St., Woodland, California.
PUBLIC WORKS-ROAD COMMISSIONER-County Yards-Dist. 4.

SEE:
RESOLUTION BOOK NO. 10

10 RESOLUTION NO. 71-146, RESCINDING RESOLUTION NO. 71-132 , DECLARING NEW INTENTION TO SELL REAL PROPERTY LOCATED AT 6TH & CROSS STREETS AND 5TH AND OAK STREETS, WOODLAND, CALIFORNIA, SETTING OCTOBER 20, 1971 AT 10:30 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING AND TO RECEIVE BIDS ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-1079: GRANTED PERMISSION TO THE YOLO COUNTY PARK DIRECTOR TO USE TWO STUDENTS FROM THE UNIVERSITY OF CALIFORNIA AT DAVIS, UNDER THE CAREER-EXPERIENCE PROGRAM IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK, PROVIDED THAT ALL THE LEGAL AREAS CAN BE TAKEN CARE OF BY THE COUNTY COUNSEL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-REPORTS-Annual.
BUILDING-REPORT-Annual.

12 MINUTE ORDER NO. 71-1080: ACCEPTED THE ANNUAL REPORTS FOR 1970-71 FROM THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING AND FROM THE BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 650.9, AMENDING THE SALARY ORDINANCE TO PROVIDE A MENTAL HEALTH NURSE FOR THE MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

14 ORDINANCE NO. 650.10, AMENDING THE SALARY ORDINANCE FOR THE PROBATION, SHERIFF, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Sutter Community Hospital-For Children Outpatient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 16

15 MINUTE ORDER NO. 71-1081: APPROVED AGREEMENT NO. 71-496, WITH SUTTER COMMUNITY HOSPITALS, AMENDING AGREEMENTS NO. 68-53, INCREASING THE AMOUNT OF THE LIMITATION UPON REIMBURSEMENT BY YOLO COUNTY FROM $3,000.00 TO $4,000.00 PER FISCAL YEAR. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 71-1082: GRANTED DOUGLAS CARLETON, COUNTY PRINTER, A LEAVE OF ABSENCE WITH-OUT PAY FOR APPROXIMATELY TWO MONTHS BEGINNING SEPTEMBER 27, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

17 MINUTE ORDER NO.71-1083: APPOINTED MRS. KATHRYN SPENCER FOR THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE ON RANGE 27.5, STEP B, $971.00 PER MONTH, EFFECTIVE OCTOBER 1, 1971, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-ALCOHOL & DRUG ABUSE PROGRAM-Appointments & Oaths of Office

18 MINUTE ORDER NO. 71-1084: AMENDS MINUTE ORDER NO. 71-1049 WHICH APPOINTS RON ESTEP TO THE POSITION OF COUNSELLOR OF ALCOHOL AND DRUG ABUSE PROGRAM, BY CHANGING THE EFFECTIVE DATE OF THE APPOINTMENT FROM SEPTEMBER 1, 1971 TO OCTOBER 1, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: Non e. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 71-1085: APPROVED EXTRA HELP REQUEST NO. 71-162 THROUGH NO. 71-169 FOR WELFARE, HOSPITAL, LIBRARY AND BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 71-1086: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT THE RICE MILL PRODUCTS CO. APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, REVOKING A USE PERMIT TO STORE RICE HULLS ON SAID COMPANY'S PROPERTY, AND FURTHER REQUESTED THE BOARDOF ZONING ADJUSTMENT TO CONSIDER AND MAKE A REPORT TO THE BOARD OF SUPERVISORS REGARDING SAID COMPANY'S VERBAL REQUEST TO BE ALLOWED TO HAVE EMERGENCY STORAGE OF RICE HULLS ON THEIR PROPERTY IN WEST SACRAMENTO, CALIFORNIA, OUTSIDE OF THE BARROW PIT, WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 71-1087: CONTINUED PUBLIC HEARING FROM THIS DATE TO OCTOBER 4, 1971, AT 11:15 A.M., TO CONSIDER PAUL S. SCHUDER'S APPEAL FROM THE BOARD OF ZONING ADJUSTMENT DECISION DENYING MR. SCHUDER A VARIANCE TO DIVIDE 8½ ACRES NEAR THE DAVIS MUNICIPAL GOLF COURSE IN ORDER TO MAKE ONE 4 ACRE BUILDING SITE AND ONE 4½ ACRE BUILDING SITE. SAID HEARING WAS CONTINUED DUE TO THE FACT THAT THE CLERK DID NOT HAVE ENOUGH TIME TO MAIL OUT PROPER NOTICES.

Upon motion of Supervisor Duncan, sec onded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-1088: ACCEPTED THE REPORT OF DONATIONS TO THE YOLO COUNTY LIBRARY FROM VARIOUS INDIVIDUALS AS LISTED ON THE REPORT FILED WITH THE CLERK. THE CLERK WAS FURTHER INSTRUCTED TO WRITE LETTER OF THANKS TO THE VARIOUS PERSONS DONATING THE ITEMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

23 MINUTE ORDER NO. 71-1089: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-33 FOR AGRICULTURAL EXTENSION, TREASURER-TAX COLLECTOR, PROBATION, JUVENILE HALL, ASSESSOR, AUDITOR, YOUTH SERVICES BUREAU AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1971.

24 MINUTE ORDER NO. 71-1090: INSTRUCTED THE CLERK TO RESCHEDULE BOARD OF EQUALIZATION APPLICATIONS FOR REDUCTION IN ASSESSMENTS NO. 2 THROUGH NO. 6 TO NOVEMBER 22, 1971, AT 2:00 P.M. AS THE COUNTY ASSESSOR CANNOT BE PRESENT TO HEAR THE SAID APPLICATIONS AS PREVIOUSLY SET.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-1091: AUTHORIZED A LETTER TO BE SENT TO THE GOVERNOR OF THE STATE OF CALIFORNIA STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS ARE IN SUPPORT OF ASSEMBLY BILL 92 AND URGES THE GOVERNOR TO ACT FAVORABLY ON SAID BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

26 ORDINANCE NO. 650.11, AMENDING THE COUNTY SALARY ORDINANCE BY DELETING 2 PROBATION OFFICER II POSITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 71-1092: ACCEPTED THE YOLO COUNTY SAFETY COMMISSION ANNUAL REPORT FOR THE FISCAL YEAR 1970-71, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-West Beamer St.
ROADS-COUNTY-Cottonwood St.

28 MINUTE ORDER NO. 71-1093: OPENED A BID RECEIVED FROM TEICHERT CONSTRUCTION AT 11:30 A.M., ON SEPTEMBER 20, 1971, OFFERING TO MAKE CERTAIN IMPROVEMENTS ON WEST BEAMER AND COTTONWOOD STREETS ADJACENT TO THE CITY OF WOODLAND AND ACCEPTED TEICHERT CONSTRUCTION BID IN THE AMOUNT OF $7,087.00 FOR SAID ABOVE WORK IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-Walnut Manor Unit No. 4.

29 MINUTE ORDER NO. 71-1094: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1971; ACCEPTED A BOND FOR SAID SUBDIVISION TAX DEPOSIT REQUIRED FOR FILING WALNUT MANOR UNIT NO. 4 SUBDIVISION MAP, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-EOC-Food and Cold Storage at County Farm near Yolo General.
BUILDINGS-Food & Cold Storage at Yolo General.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 71-1095: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR IN MINUTE ORDER NO. 71-1047 TO READ THAT SAID MINUTE ORDER APPROVED AGREEMENT NO. 71-479 INSTEAD OF NO. 71-475 AND REQUEST CHAIRMAN TO INITIAL SAID CORRECTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

31 MINUTE ORDER NO. 71-1096: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-Various Street in West Sacramento-West Capitol Ave., Evergreen Ave., Harbor Blvd., Merkley Ave., and Jefferson Blvd.

32 MINUTE ORDER NO. 71-1097: CONTINUED PUBLIC HEARING FROM THIS DAY TO SEPTEMBER 27, 1971, AT 2:00 P.M., TO CONSIDER THE DIRECTOR OF PUBLIC WORKS REPORT OF WORK PERFORMED UNDER CHAPTER 27 IMPROVEMENTS ON PORTIONS OF WEST CAPITOL AVENUE, EVERGREEN AVENUE, HARBOR BLVD., MERKLEY AVENUE AND JEFFERSON BLVD. AND TO CONSIDER OBJECTIONS OR PROTESTS IF ANY ARE PRESENTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:40 P.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
RECLAMATION DISTRICTS-No. 811.

33 MINUTE ORDER NO. 71-1098: APPOINTED MR. DAVID C. POOLE AND MR. ALVIN J. COLLINS, AS IF ELECTED, TO FILL TWO UNCONTESTED POSITIONS OF THE BOARD OF TRUSTEES FOR RECLAMATION DISTRICT NO. 811, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-SUPT. OF SCHOOLS-Spec. Education-Mental Retardation.

34 MINUTE ORDER NO. 71-1099: SETS OCTOBER 18, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER INTENTION TO LEASE LAND TO THE COUNTY SUPERINTENDENT OF SCHOOLS, IN THE VICINITY OF THE YOLO GENERAL HOSPITAL AND THE HEALTH AND WELFARE BUILDING FOR THE SUPT. OF SCHOOLS TO BUILD SPECIAL EDUCATION FACILITIES FOR MENTALLY RETARDED AND PHYSICALLY HANDICAPPED MINORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES & USE-Distribution Report.

35 MINUTE ORDER NO. 71-1100: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $138,622.81 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE BALANCE OF THE PERIOD FROM 5/7/71 TO 8/5/71 AND CURRENT ADVANCE FOR THE PERIOD FROM 8/6/71 TO 9/7/71.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Knights Landing-Minute Orders and Resolutions.
FIRE DISTRICTS-River Farms.

SEE:
RESOLUTION BOOK NO. 10

36 RESOLUTION NO. 71-147, APPLICATIONFOR REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO KNIGHTS LANDING COUNTY FIRE PROTECTION DISTRICT AND DETACHMENT OF TERRITORY FROM RIVER FARMS COUNTY FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Mental Health Building.
HEALTH-MENTAL HEALTH-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 16

37 MINUTE ORDER NO. 71-1101: APPROVED AGREEMENT NO. 71-498, WITH EDWIN P. JOHNSTON, DBA UNITED BUILDING SERVICES TO PROVIDE CERTAIN JANITORIAL SERVICES FOR THE MENTAL HEALTH DEPARTMENT BUILDING LOCATED AT 213 WEST BEAMER STREET, WOODLAND, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-Audits.

38 MINUTE ORDER NO. 71-1102: ACCEPTED THE WEIMAR MEDICAL CENTER REPORT OF EXAMINATION AND FINANCIAL EXHIBITS FOR THE FISCAL YEAR ENDED JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 71-1103: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P.M. ON THE 20TH DAY OF SEPTEMBER, 1971.

Upon motion of Suervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

Jesse Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete C. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / / /

SEPTEMBER 27, 1971

The Yolo County Board of Supervisors met the 27th day of September, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1104: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 20, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

2 MINUTE ORDER NO. 71-1105: AUTHORIZED THE AUDITOR TO IMPOUND TAXES PAID UNDER PROTEST IN THE AMOUNT OF $565.51, BY FARMERS' RICE COOPERATIVE, PROTEST NO. 71-9, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

3 MINUTE ORDER NO. 71-1106: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $397.31 TO PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO MEET SOCIAL SECURITY ADMINISTRATION COST OBLIGATION FOR THE CURRENT FISCAL YEAR IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-1107: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-631 Third St. Broderick-Youth Services Bureau
YOUTH-SERVICES BUREAU.

SEE:
AGREEMENT BOOK NO. 16

5 MINUTE ORDER NO. 71-1108: APPROVED AGREEMENT NO. 71-499, WITH WESTPORT INVESTMENT COMPANY, EXTENDING THE TERMS AND CONDITIONS OF AGREEMENT NO. 70-337 THRU SEPTEMBER 30, 1972, FOR THE COUNTY TO USE THE WESTPORT INVESTMENT COMPANY BUILDING LOCATED AT 631 THIRD STREET IN BRODERICK, AS OFFICE SPACE FOR THE YOUTH SERVICES BUREAU. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 150-
-No. 999.
-No. 1600.
-No. 2035.
-No. 827.

6 MINUTE ORDER NO. 71-1109: APPOINTED CERTAIN INDIVIDUALS TO FILL VACANCIES ON THE BOARD OF TRUSTEES OF THE FOLLOWING RECLAMATION DISTRICTS, IN LIEU OF ELECTIONS AND TO SERVE AS IF ELECTED, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Reclamation District No. 150:
a - Ellwood P. Bunnell
b - Warren V. Bogle

2 - Reclamation District No. 999:

a - James S. Moser
b - S. Herbert Merwin

3 - Reclamation District No. 1600:

a - Layton Knaggs.
b - Charles W. Plumb, Jr.

4 - Reclamation District No. 2035:

a - Fred Heidrick
b - Roger Sans

5 - Reclamation District No. 827:

a - Clarence Mattos
b - Gary W.Shaffer

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

7 MINUTE ORDER NO. 71-1110: SETS OCTOBER 12, 1971, AT 11:15 A.M., AS THE DATE AND TIME TOHOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING APPLICANTS AND APPELLANTS, JAMES STREET, ROBERT HINDS AND SAM HART, A USE PERMIT TO CONDUCT AN EMPTY PESTICIDE CONTAINER MANAGEMENT BUSINESS ON PROPERTY LOCATED ON THE WEST SIDE OF ROAD 102, 3/8 MILE SOUTH OF ROAD 24, AS REQUESTED BY SAID ABOVE APPLICANTS AND APPELLANTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 71-1111: SETS OCTOBER 18, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS'CHAMBERS TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING THE YOLO COUNTY HOTEL-MOTEL ASSOCIATION AN EXTENSION OF A USE VARIANCE PERMIT FOR THE "44 MOTELS" SIGN LOCATED ON LOT 15 OF WALNUT ESTATES SUBDIVISION NO. 1014, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS- COUNTY- East Yolo

SEE:
RESOLUTION BOOK NO. 10

9 RESOLUTION NO. 71-148, RESCINDING AND SUPERSEDING RESOLUTION NO. 71-127, AND MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE BRYTE DUMP SITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 16

SEE:
RESOLUTION BOOK NO. 10

10 RESOLUTION NO. 71-149, ACCEPTING GRANT FOR YOLO COUNTY DRUG ABUSE PREVENTION AND REHABILITATION PROGRAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-500 REGARDING SAID PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-1112: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE LETTERS TO SENATORS RODDA, MARLER AND COLLIER THAT YOLO COUNTY BOARD OF SUPERVISORS SUPPORTS AB 1432 AND REQUESTS THAT THEY LIKEWISE SUPPORT SAID ASSEMBLY BILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Association.

12 MINUTE ORDER NO. 71-1113: GRANTED PERMISSION FOR NORMAN PAYNE, JOHN COBB, DELORES STORZ AND RICHARD KING, OF THE YOLO COUNTY EMPLOYEES ASSOCIATION, TO ATTEND THE FALL SEMI-ANNUAL CONFERENCE OF CALIFORNIA PUBLIC EMPLOYEES FEDERATION ON OCTOBER 7 AND 8, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-1114: APPROVED EXTRA HELP REQUEST NO. 71-170 THROUGH NO. 71-173, FOR PURCHASING, LIBRARY, AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 71-1115: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY HAZEL CARLSON, AS A FULL TIME STAFF NURSE EFFECTIVE OCTOBER 1, 1971, ON RANGE 21.5, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-1116: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MYRTLE ERDLE AS PART TIME STAFF NURSE I, EFFECTIVE OCTOBER 1, 1971, ON RANGE 215, STEP D, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

16 MINUTE ORDER NO.71-1117: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY OLIVE YARBROUGH AS HOUSEKEEPER EFFECTIVE SEPTEMBER 28, 1971, ON RANGE 9.5, STEP C, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

17 MINUTE ORDER NO. 71-1118: RESCINDED MINUTE ORDER NO. 71-943, GRANTING A LEAVE OF ABSENCE WITHOUT PAY TO SUZANNE DUNCAN, PUBLIC HEALTH NURSE, FROM OCTOBER 21, 1971, TO NOVEMBER 2, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 71-1119: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-34 FOR ASSESSOR,HEALTH, PUBLIC WORKS, YOUTH SERVICES BUREAU AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

19 MINUTE ORDER NO. 71-1120: APPROVED EDUCATION TRAINING REQUEST NO. 71-22, AUTHORIZING THE SUM OF $2,726.00 FOR CASE NO. 30-12872 FOR TRAINING AS A NURSERY SCHOOL ASSISTANT OVER THE NEXT TWO YEARS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGSLEASED-Broderick Christian Center Rooms-For Group Food Stamp Certification.
WELFARE-Food-Stamp Program.

SEE:
AGREEMENT BOOK NO. 16

20 MINUTE ORDER NO. 71-1121: APPROVED AGREEMENT NO. 71-501 WITH BRODERICK CHRISTIAN CENTER FOR YOLO COUNTY TO USE CERTAIN BRODERICK CHRISTIAN CENTER ROOMS FOR GROUP FOOD STAMP CERTIFICATION AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-Davis.

SEE:
AGREEMENT BOOK NO. 16

21 MINUTE ORDER NO. 71-1122: APPROVED AGREEMENT NO. 71-502 WITH THE CITY OF DAVIS, PROVIDING FOR PAYMENT BY THE COUNTY OF YOLO TO THE CITY OF DAVIS IN CONSIDERATION OF RESIDENTS OF THE UNINCORPORATED AREA OF THE COUNTY OF YOLO BEING ABLE TO DEPOSIT REFUSE IN THE DAVIS CITY DUMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Supervisorial Districts.
BOARD OF SUPERVISORS-Supervisorial District Committee.

22 MINUTE ORDER NO. 71-1123: SETS OCTOBER 12, 1971, AT 8:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS, TO CONSIDER CHANGING BOUNDARIES OF THE FIVE SUPERVISORIAL DISTRICTS OF YOLO COUNTY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

23 MINUTE ORDER NO. 71-1124: CONTINUED PUBLIC HEARING FROM THIS DAY TO OCTOBER 12, 1971, AT 2:00 P.M., TO CONSIDER A CHANGE OF ZONING FROM C-H (HIGHWAY SERVICE COMMERCIAL) ZONE TO M-2 (HEAVY INDUSTRIAL) ZONE ON PROPERTY ON THE NORTH SIDE OF WEST CAPITOL AVENUE, EAST OF THE EAST LEVEE OF THE YOLO BY-PASS, AS REQUESTED BY GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

TheBoard of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
SCHOOL DISTRICTS-Esparto Unified-Tax Anticipation Notes-Dry Period Financing.
SCHOOL DISTRICTS-Woodland Unified-Tax Anticipation Notes-Dry Period Financing.
SCHOOL DISTRICTS-Washington Unified-Tax Anticipation Notes-Dry Period Financing.
SCHOOL DISTRICTS-Davis-Tax Anticipation Notes-For Dry Period Financing.
SCHOOL DISTRICTS-Winters-Tax Anticipation Notes-For Dry Period Financing.

24 MINUTE ORDER NO.71-1125: OPENED BIDS ON SEPTEMBER 27, 1971, AT 11:30 A.M., RECEIVED FROM WELLS FARGO BANK, BANK OF AMERICA, CENTRAL VALLEY BANK, BANK OF CALIFORNIA AND CROCKER-CITIZENS NATIONAL BANK, OFFERING TO PURHCASE ANTICIPATION NOTES FOR ESPARTO UNIFIED, WOODLAND JOINT UNIFIED, WASHINGTON JUNIFIED, DAVIS JOINT UNIFIED AND WINTERS UNIFIED SCHOOL DISTRICTS, AND REFERRED THE BIDS TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BIDSTO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-County Real Property Leases.
HOUSING-Temporary Low Income-Madison.

SEE:
AGREEMENT BOOK NO. 16

25 MINUTE ORDER NO. 71-1126: APPROVED AGREEMENT NO. 71-503 WITH THE ESPARTO CHAPTER OF THE FUTURE FARMERS OF AMERICA, FOR USE OF FARM LAND AT THE MADISON LABOR CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File: PW-13
BRIDGES-Across Putah Creek on Co. Rd. 98.

SEE:
AGREEMENT BOOK NO. 16

26 MINUTE ORDER NO. 71-1127: APPROVED AGREEMENT NO. 71-504, A TWO -YEAR HOLDOVER AGREEMENT WITH THE STATE OF CALIFORNIA, TO COVER THE PROPOSED CONSTRUCTION ON COUNTY ROAD 98 AND THE BRIDGE ACROSS PUTAH CREEK, A JOINT PROJECT WITH SOLANO COUNTY UNDER FEDERAL-AID SECONDARY ROADS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 26.

27 MINUTE ORDER NO. 71-1128: APPROVED WORK ORDER NO. 5198 FOR COUNTY ROAD NO. 26, BETWEEN COUNTY ROADS 87 AND 89.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGN-Stop.

SEE:
RESOLUTION BOOK NO. 10

28 RESOLUTION NO. 71-150, AUTHORIZING STOP SIGN ON INDUSTRIAL BLVD. AT HARBOR BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
DRAINAGE DISTRICTS-Storm Drain Maintenance District No. 1,2 & 3.

29 MINUTE ORDER NO.71-1129: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EMPLOY LEROY A. DESCOMBAZ AND A 3/4 YARD DRAGLINE FULLY OPERATED AND MAINTAINED AT THE RATE OF $15.00 PER HOUR NOT TO EXCEED 333 HOURS, AS VERBALLY REQUESTED BY THE DIRECTOR OF PUBLIC WORKS, FOR CLEANING OF DITCHES IN STORM DRAIN MAINTENANCE DISTRICT NO. 1.

Upon motion ofsupervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter-Gibson Rd.

30 MINUTE ORDER NO. 71-1130: APPROVED CHANGE ORDER NO. 1 FOR ANIMAL SHELTER BUILDING ON GIBSON ROAD, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-L St-Davis.

31 MINUTE ORDER NO. 71-1131: APPROVED WORK ORDER NO. 5199 FOR THE COUNTY TO REIMBURSE THE CITY OF DAVIS FOR THE OVERLAY WORK DONE ON "L" STREET THAT IS IN THE COUNTY BETWEEN CLAREMONT AND COVELL BLVD., IN ACCORDANCE WITH A COPY OF THE WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-Various Streets in West Sacramento.

32 MINUTE ORDER NO. 71-1132: BOARD OF SUPERVISORS AGREES TO ADJUST ASSESSMENTS ON CHAPTER 27 IMPROVEMENTS ON WEST CAPITOL AVENUE EVERGREEN AVE., HARBOR BLVD., JEFFERSON BLVD., BY ASSUMING $10,000.00 ON THE INCREASED COST OF THE ORIGINAL ESTIMATE PLUS THE $7,179.30 ALREADY ASSUMED BY THE COUNTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 27, 1971, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-Chapter 27-Various Streets in West Sacramento.

33 MINUTE ORDER NO. 71-1133: CONTINUED PUBLIC HEARING FROM THIS DAY TO OCTOBER 4, 1971, AT 2:00 P.M., FOR CONSIDERATION OF THE DIRECTOR OF PUBLIC WORKS REPORT ON CHAPTER 27 IMPROVEMENTS ON PORTIONS OF WEST CAPITOL AVENUE, EVERGREEN AVE., HARBOR BLVD. AND JEFFERSON BLVD.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Esparto-Tax Anticipated Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

34 RESOLUTION NO. 71-151, AWARDING SALE OF TAX ANTICIPATION NOTES OF ESPARTO UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $133,000.00 TO WELLS FARGO BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Tax Anticipation Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

35 RESOLUTION NO. 71-152, AWARDING SALE OF TAX ANTICIPATION NOTES OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $870,000.00 TO BANK OF AMERICA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Washington-Tax Anticipation Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

36 RESOLUTION NO. 71-153, AWARDING SALE OF TAX ANTICIPATION NOTES OF WASHINGTON UNIFIED SCHOOL DISTRICT IN THE SUM OF $694,000.00 TO BANK OF AMERICA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Davis-Tax Anticipation Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

37 RESOLUTION NO. 71-154, AWARDING SALE OF TAX ANTICIPATION NOTES OF DAVIS JOINT UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $1,130,000.00 TO BANK OF AMERICA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZEDTO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Winters-Tax Anticipation Notes-Dry Period Financing.

SEE:
RESOLUTION BOOK NO. 10

38 RESOLUTION NO. 71-155, AWARDING SALE OF TAX ANTICIPATION NOTES OF WINTERS JOINT UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF $154,000.00 TO WELLS FARGO BANK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

39 MINUTE ORDER NO. 71-1134: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO ROOSEVELT BERTRAM, PUBLIC WORKS DEPARTMENT, FOR THREE MONTHS, EFFECTIVE SEPTEMBER 28, 1971, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAX PAYERS ASSOCIATION.
BUILDINGS-County Jail and Prison Farm.
PURCHASING-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 71-1135: GRANTED PERMISSION TO THE TAXPAYERS ASSOCIATION OF YOLO COUNTY THE USE OF ANY DOCUMENTS RELATING TO THE OLD COUNTY JAIL ON THIRD STREET FOR REPRODUCTION PURPOSES.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO.71-1136: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 27TH DAY OF SEPTEMBER, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

OCTOBER 4, 1971

The Yolo County Board of Supervisors met the 4th day of October, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1137: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 27, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.
HEALTH-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 71-1138: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0374 FOR X-RAY TUBE FOR HEALTH DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-1139: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0444, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-Special Districts.
RECLAMATION DISTRICTS-No. 150.
WATER DISTRICTS-Dunnigan.
TREASURER-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 71-1140: ACCEPTED THE AUDITS OF RECORDS AND ACCOUNTS OF RECLAMATION DISTRICT NO. 150,AND DUNNIGAN WATER DISTRICT FOR END OF FISCAL YEAR OF JUNE 30, 1971; ACCEPTED THE AUDITOR'S EXAMINATION OF THE CASH ACCOUNTABILITY OF THE OFFICE OF THE YOLO COUNTY TREASURER-TAX COLLECTOR AS OF SEPTEMBER 30, 1971, IN ACCORDANCE WITH THE AUDITS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards and Polling Places.
COUNTY CLERK-ELECTION-Wage Scale for Judges, Clerks and Inspectors.

5 MINUTE ORDER NO. 71-1141: APPROVED ELECTION BOARDS AND POLLING PLACES FOR THE WEST SACRAMENTO SANITARY DISTRICT ELECTION TO BE HELD ON NOVEMBER 2, 1971, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK; AND SETS THE WAGES FOR THE FOUR MAN ELECTION BOARDS AS FOLLOWS:

1 - Inspector ---------- $24.00.
1 - Judge ---------- $21.00.
2 - Clerks ---------- $21.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

SEE:
RESOLUTION BOOK NO. 10

6 RESOLUTION NO. 71-156, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE NOVEMBER 2, 1971, WEST SACRAMENTO SANITARY DISTRICT ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Rescinded by M.O. 71-1183

File:
WELFARE-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-1142: APPOINTED MRS. KATHY SAIA AS ELIGIBILITY SUPERVISOR I ON RANGE 20, STEP D, EFFECTIVE OCTOBER 16, 1971, IN THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-1143: AUTHORIZED THE EMPLOYMENT OF DOROTHY FRIEDEN AS NURSES AIDE AT RANGE 10.5, STEP C, EFFECTIVE OCTOBER 16, 1971, IN ACCORDANCE WITH THE HOSPITAL ADMINISTRATOR'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 71-1144: AUTHORIZED THE EMPLOYMENT OF MRS. MARY REYES, FOR THE AGRICULTURAL EXTENSION SERVICE AS STENO CLERK II ON RANGE 13.5, STEP D, EFFECTIVE OCTOBER 4, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 71-1145: APPROVED EXTRA HELP REQUEST NO. 71-174 THROUGH NO. 71-176, FOR DISTRICT ATTORNEY, MENTAL HEALTH SERVICES AND AGRICULTURE EXTENSION SERVICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 71-1146: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-35 FOR ASSESSOR, SHERIFF AND MENTAL HEALTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-CHANGE-Fund.
LIBRARY-COUNTY-Petty Cash Fund.

12 MINUTE ORDER NO. 71-1147: REFERRED TWO LETTERS FROM THE YOLO COUNTY LIBRARY TO THE COUNTY AUDITOR REGARDING THE ESTABLISHMENT OF A REVOLVING PETTY CASH FUND IN THE AMOUNT OF TWENTY-FIVE DOLLARS ($25.00) AND REQUEST FOR AN INCREASE IN THE LIBRARY CASH CHANGE FUND FROM FIFTY-FIVE DOLLARS ($55.00) TO SIXTY DOLLARS ($60.00) TO PROVIDE A FIVE DOLLAR ($5.00) CHANGE FUND FOR THE COPY MACHINE AT THE WEST SACRAMENTO BRANCH, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Warrants for Publications.

13 MINUTE ORDER NO. 71-1148: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF COURTROOM COMPENDIUMS, 5253 TOPANGA BLVD., WOODLAND HILLS, CALIFORNIA 91364, IN THE AMOUNT OF $105.00 FOR 1 ONLY SEARCHES, SEIZURES & BUGGING COMPENDIUM AND ACME VISIBLE STEEL HINGED FOLDER, $40.00 AND 1 ONLY SUBSCRIPTION TO TEN REVISIONS DURING 12 MONTHS, $60.00 PLUS $5.00 SALES TAX, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGREEMENTS-Policy.
BOARD OF SUPERVISORS-Policy.

14 MINUTE ORDER NO. 71-1149: SETS POLICY THAT ALL CONTRACTS TO BE DRAWN IN THE FUTURE, TO PROVIDE THE COUNTY WITH PROFESSIONAL SERVICES, BE GRANTED SICK LEAVE AND VACATION BENEFITS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 16

15 MINUTE ORDER NO. 71-1150: APPROVED AGREEMENT NO. 71-505 WITH EVELYN NEITHERCUTT TO PROVIDE SECRETARIAL AND ADMINISTRATIVE SERVICES FOR THE FAMILY-DRUG COUNSELLING PROJECT, EFFECTIVE OCTOBER 5, 1971, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-REPORTS-Annual.

16 MINUTE ORDER NO. 71-1151: ACCEPTED THE ANNUAL REPORT OF THE YOLO GENERAL HOSPITAL FOR THE FISCAL YEAR 1970-1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-1152: APPROVED EXTRA HELP REQUEST NO. 71-177 THROUGH NO. 71-178, FOR MENTAL HEALTH SERVICES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

18 MINUTE ORDER NO. 71-1153: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

19 MINUTE ORDER NO. 71-1154: SETS OCTOBER 26, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN R-1 (SINGLE FAMILY) ZONE TO AN R-4 (APARTMENT PROFESSIONAL) ZONE ON A PARCEL OF LAND LOCATED ON THE NORTH SIDE OF 19TH ST. BETWEEN VERMONT AVENUE AND JEFFERSON BOULEVARD, IN WEST SACRAMENTO, AS REQUESTED BY LUCILE SHUMAKER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

20 MINUTE ORDER NO. 71-1155: SETS OCTOBER 26, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S (RESIDENTIAL SUBURBAN) ZONE ON PROPERTY ON THE EAST SIDE OF THE ALIGNMENT OF ALLAN AVENUE, NORTH AND SOUTH OF MARSHALL AVENUE, IN THE SOUTHPORT AREA, BEING LEGALLY DESCRIBED AS LOTS 98, 99, 100 AND 101 OF JEFFERSON SUBDIVISION, AS REQUESTED BY THE PLANNING COMMISSION OF YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 88-B.
ROADS-COUNTY-No. 88-C, No.5.
SUBDIVISIONS-Yolo Hard Wood Company-Subdivision No. 1.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 71-157, ACCEPTING COUNTY ROADS 88-B AND 88-C BETWEEN COUNTY ROADS 4 AND 5, COUNTY ROAD 5 BETWEEN COUNTY ROADS 88-A AND 88-C AND COUNTY ROADS 5 BETWEEN COUNTY ROAD 99-W AND 400 FEET WESTERLY THEREOF INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMANOF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Load Limit.
ROADS-COUNTY-Stone Blvd.

22 MINUTE ORDER NO. 71-1156: SETS NOVEMBER 1, 1971, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE YOLO COUNTY CODE TO ESTABLISH VEHICLE LOAD LIMITS ON STONE BOULEVARD AND PROVIDING FOR PENALTY FOR THE VIOLATION OF THE ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

23 MINUTE ORDER NO. 71-1157: AMENDED MINUTE ORDER NO. 71-968 TO HAVE ITEM 4 OF SAID MINUTE ORDER INCLUDED IN ITEMS NO. 1 AND NO. 3 OF SAID MINUTE ORDER, AND TO READ AS FOLLOWS: APPROVED CHANGE OF ZONING FROM A-1 TO M-2 ZONE FOR PROPERTY LYING BETWEEN THE ALIGNMENT OF RIVER ROAD AND INTERSTATE 5 FREEWAY EAST OF COUNTY ROAD 102 IN THE VICINITY OF WOODLAND, CALIFORNIA, AS REQUESTED BY LAWRENCE K. DINSDALE, GERALD K. DINSDALE AND LORNA CHAMBERLAIN, PROVIDING THE FOLLOWING REQUIREMENTS ARE MET:

1 - Construction of Public Improvements in compliance with Yolo County Regulations and that satisfaction of the requirement shall be secured by a two year bond placed on file.
2 - Dedication of rights-of-way to the satisfaction of the Director of Public Works.
3 - Payment to the County of Yolo a drainage fee of $750.00 Per Acre to defray the estimated costs of constructing facilities and that satisfaction of the requirements shall be secured by a two year bond placed on file.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-New Animal Shelter-Gibson Road.

24 MINUTE ORDER NO. 71-1158: APPROVED CHANGE ORDER NO. 2 FOR THE NEW ANIMAL SHELTER LOCATED ON GIBSON ROAD, FOR UNDERGROUND CONDUIT, IN AMOUNT OF $150.00, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

25 MINUTE ORDER NO. 71-1159: MOTION TO REFER MATTER, PERTAINING TO AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA, CHANGE OF ZONING FROM A-1 TO A-P ZONE AND ESTABLISHMENT OF AN AGRICULTURAL PRESERVE ON 152.29 ACRES, IDENTIFIED AS PARCEL NO. 41-010-01, OWNED BY ERNEST B. AND BARBARA S. MOELLER, BACK TO THE YOLO COUNTY PLANNING COMMISSION AND THE CITY OF WOODLAND PLANNING COMMISSION WITH THE RECOMMENDATION THAT THE SOUTHERLY LINE OF THE URBAN AREA OF THE CITY OF WOODLAND BE MOVED NORTH TO THE EASTERLY ALIGNMENT OF COUNTY ROAD 25 AND EAST TO HIGHWAY NO. 99, WAS WITHDRAWN.

The above motion made by Supervisor Bell, seconded by Supervisor Stephens, were both withdrawn.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

26 MINUTE ORDER NO. 71-1150: SETS JANUARY 31, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING REGARDING THE AMENDMENT TO THE GENERAL PLAN OF THE WOODLAND AREA, CHANGE OF ZONING FROM AN A-1 TO A-P ZONE AND ESTABLISHMENT OF AN AGRICULTURAL PRESERVE ON 152.29 ACRES, IDENTIFIED AS PARCEL NO. 41-010-01, OWNED BY ERNEST B. AND BARBARA S. MOELLER, WITH THE REQUEST THAT THE YOLO COUNTY PLANNING COMMISSION INVESTIGATE THE POSSIBILITY OF REMASTER PLANNING THE TOTAL AREA SOUTH OF WOODLAND, IN CONSULTATION WITH THE CITY OF WOODLAND PLANNING COMMISSION, SO THAT THE SOUTHERLY LINE OF THE URBAN AREA OF THE CITY OF WOODLAND WOULD BE STRAIGHTENED OUT WITH THE EASTERLY ALIGNMENT OF COUNTY ROAD NO. 25 TO STATE HIGHWAY NO. 113.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 16

27 RESOLUTION NO. 71-158, ENLARGING AGRICULTURAL PRESERVE FOR PARCELS NOS. 25-220-60 AND 40-050-21, AN ADDITION TO PRESERVE NO. 34, AS REQUESTED BY GILBERT AND VIVIAN KOEBEL AND APPROVING AGREEMENT NO. 71-506, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND
MINUTE ORDER NO. 71-1161: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 4, 1971, AT 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Superseded by Reso 71-160

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

28 MINUTE ORDER NO. 71-1162: APPROVED ENLARGING AGRICULTURAL PRESERVE NO. 12 BY ADDITION OF PARCEL NO. 38-050-01 REQUESTED BY DIFENDO BOLLA, APPROVED ENTERING INTO A CONTRACT WITH DIFENDO BOLLA, AND BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE ON SAID ABOVE PARCEL, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE TO MAKE SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 4, 1971, AT 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Superseded by Reso 71-160

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

29 MINUTE ORDER NO.71-1163: APPROVED ENLARGING AGRICULTURAL PRESERVE NO. 20 BY ADDITION OF PARCEL NO. 30-280-07, AS REQUESTED BY JAMES W. AND NORMA VARIN, APPROVED ENTERING INTO A CONTRACT WITH JAMES W. AND NORMA VARIN, AND BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE ONSAID ABOVE PARCEL, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 4, 1971, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 71-1164: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT PERTAINING TO THE APPEAL OF PAUL S. SCHUDER FOR A VARIANCE TO DIVIDE 8½ ACRES NEAR THE DAVIS MUNICIPAL GOLF COURSE IN ORDER TO MAKE ONE 4 ACRE BUILDING SITE AND ONE 4½ ACRE BUILDING SITE. THE BOARD FURTHER INCORPORATED INTO THIS MINUTE ORDER THE REPORT OF FINDINGS FILED WITH THE CLERK ON OCTOBER 4, 1971, BY THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 4, 1971, AT 11:15 A.M., in the presence of the APPELLANT AND THE APPLICANT, MR. PAUL S. SCHUDER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions-Actions Approved.

31 MINUTE ORDER NO. 71-1165: APPROVED THE ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TAKEN ON SEPTEMBER 21, 1971, AS CIRCLED ON THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members of the Board were present on roll call, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
EMPLOYEES-EXTRA HELP-Approved.

32 MINUTE ORDER NO.71-1166: AMENDED MINUTE ORDER NO. 71-971 TO RENUMBER EXTRA HELP REQUEST NO. 71-145 FOR DEBORAH DIANE DURST, LOIS MATSUMI TAKIMOTO, PERMANENT ON-CALL SUBSTITUTES FOR THE LIBRARY, TO BE RENUMBERED AS EXTRA HELP REQUEST NO. 71-147A; TO RENUMBER EXTRA HELP REQUEST NO. 71-146 FOR WELLES L. HENDERSON, TYPIST CLERK II FOR THE DAVIS JUSTICE COURT TO BE RENUMBERED AS EXTRA HELP REQUEST NO. 71-147B. SAID RENUMBERING WAS NECESSARY DUE TO AN ERROR IN NUMBERING THE EXTRA HELP REQUESTS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO INITIAL THE CHANGE ON SAID DOCUMENTS.

The Chairman of the Board, Supervisor Espigares, was excused at 2:10 P.M. Supervisor Duncan was requested by the Chairman to take the chair in his absence. Chairman Espigares returned at 2:11 P.M. on October 4, 1971.

Supervisor Stephens arrived at 2:12 P.M.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees.

SEE:
RESOLUTION BOOK NO. 10

33 RESOLUTION NO. 71-159, APPOINTING ARTHUR H EDMONDS AS MEMBER AND J. DUDLEY STEPHENS AS ALTERNATE TO CSAC BOARD OF DIRECTORS EFFECTIVE UPON THE ADOPTION OF THE PROPOSED NEW CSAC CONSTITUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING-Advisory
Committee-Appointments &
Oaths of Office.

34 MINUTE ORDER NO. 71-1167: ACCEPTED THE RESIGNATION OF LOWELL BECKENDORF, MANAGER OF THE WEST SACRAMENTO P.G.&E., FROM THE HOUSING ADVISORY COMMITTEE AND APPOINTED JOHN J. FANUCCHI,THE NEW WEST SACRAMENTO MANAGER OF THE P.G.&E., AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE TO SUCCEED LOWELL BECKENDORF, RESIGNED. SAID ACCEPTANCE AND APPOINTMENT WERE MADE IN ACCORDANCE WITH THE LETTER OF RESIGNATION AND RECOMMENDATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. LOWELL BECKENDORF FOR HIS SERVICES RENDERED AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 2

35 MINUTE ORDER NO. 71-1168: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 71-41, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:56 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

The Board of Supervisors recessed at 4:04 P.M. and reconvened at 4:05 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

36 MINUTE ORDER NO. 71-1169: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:06 P.M. ON THE 4TH DAY OF OCTOBER, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Jesse Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Duncan Deputy

TYPED BY bar
PROOF READ BY

/ /

OCTOBER 12, 1971

The Yolo County Board of Supervisors met the 12th day of October, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1170: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 4, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.
SUPERIOR COURTS-1 & 2.

2 MINUTE ORDER NO. 71-1171: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0477 FOR SUPERIOR COURT, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-1172: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 379, 406, 441, 442, 443, 453, AND 476, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 71-1173: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $3,268.62 TO RIVE GROWERS ASSOCIATION OF CALIFORNIA FOR TAXES PAID ON 1966-67 UNSECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-1174: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PICKETING.
PARADES-Policy & Permission.

6 MINUTE ORDER NO. 71-1175: GRANTED PERMISSION TO THE SACRAMENTO CONSUMER PROTECTION SERVICE TO HAVE EDUCATIONAL PICKETING IN FRONT OF TURK'S SALES AT 2410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, ON OCTOBER 14, 1971, AT 10:00 A.M. AND CONTINUE TO 11:00 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.
SEE: AGREEMENT BOOK NO. 17
SEE:
RESOLUTION BOOK NO. 10

7 RESOLUTION NO. 71-160, SUPERCEDING AND AMENDING MINUTE ORDERS NO. 71-1162 AND 71-1163 TO BE CONSOLIDATED IN THIS RESOLUTION ESTABLISHING AND/OR ENLARGING AN AGRICULTURAL PRESERVE, FINDING LAND TO BE INCLUDED IN CONTRACTS TO LIE WITHIN ONE MILE OF A CITY AND AUTHORIZED EXECUTION OF LAND USE CONTRACTS IDENTIFIED AS AGREEMENT NO. 71-507 WITH DIFENDO BOLLA AND AGREEMENT NO. 71-508 WITH JAMES W. AND NORMA VARIN, WQS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 71-1176: SETS NOVEMBER 1, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT ON A USE PERMIT OF ANNIBAL AND MARIE AMARAL, 1025 ELLIOT STREET, BRODERICK, CALIFORNIA, THAT WAS GRANTED ON SEPTEMBER 21, 1971, ON TEMPORARY BASIS FOR ONE YEAR. FLORENCE ALBRIGHT, APPELLANT, FILED THE APPEAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

9 MINUTE ORDER NO.71-1177: SETS NOVEMBER 8, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER 104 REQUESTS TO PLACE LANDS IN AGRICULTURAL PRESERVES AND CHANGE THE ZONING ACCORDINGLY AS FOLLOWS:

SECTION 1:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 21.76 acre parcel of land located approximately 1/8 mile east of Co.Rd. 97, ¼ mile north of Co.Rd. 24, and designated as Assessor's Parcel No. 25-220-73, an Addition to Preserve No. 34, as requested by Gilbert and Vivian Koebel. PCZF No. 1607.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80.43 acre parcel of land located on the north side of Co.Rd. 16A at the junction with Co.Rd. 98E, and eesignated as Assessor's Parcel No. 27-200-12, an Addition to Preserve No. 3, as requested by Emmett C. Cooper. PCZF No. 1616.

3 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an Agricultural Preserve for a 40 acre parcel of land located on the south side of Co.Rd. 154 (Central Ave.) approximately ½ mile east of Co.Rd. 148 (Alameda Ave.), and designated as Assessor's Parcel No. 16-250-14, an Addition to Preserve No. 83, as requested by Edwin John and Ruth Slade Davis. PCZF No. 1628.

4 - Change of Zoning from A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 280 acres of land located on the east side of Co.Rd. 98, approximately 3/4 mile north of Co.Rd. 13, and designated as Assessor's ParcelNos. 19-441-10, 13 and 19, 19-531-01 and 02, an Addition to Preserve No. 3, as requested by James Elmer Taylor aka James Elmer Taylor. PCZF No. 1642.

5 - Change of Zoning from A-1 (Agricultural General) Zone tO an A-P Zone(Agricultural Preserve) and the establishment of an agricultural preserve for 112.86 acres of land located on the east side of Co.Rd. 102, ½ mile north of Co.Rd. 18B, and designated as Assessor's Parcel No. 27-220-06, an Addition to Preserve No. 4, as requested by Walter H. Storz, Erwin Storz, Guardian of the Estate of Peter Dennis Storz. PCZF No. 1643.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 44.3 acre parcel of land located bet. Co.Rd. 47 and Cache Creek east of Highway 16, and designated as Assessor's Parcel No. 18-252-08, an Addition to Preserve No. 35, as requested by Effie G. Kindelt. PCZF No. 1644.

7 - Change of Zoning from an A-e (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 198 acre parcel of land located on the west side of Co.Rd. 95 approximately 1/3 mile north 6f Co.Rd. 12, and designated as Assessor's Parcel No. 19-272-19, an Addition to Preserve No. 44, as requested by LaVerne M. Hermle and Harold J. Hermle. PCZF No. 1645.

8 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160 acre parcel of land located on the northeast corner of the intersection of Co.Rds. 12 and 94, and designated as Assessor's Parcel No. 19-272-18, an Addition to Preserve No. 44, as requested by La Verne M. Hermle and Elizabeth J. Hermle. PCZF No. 1646.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the south side of Co.Rd. 16, ½ mile west of Co.Rd. 99B, and designated as Assessor's Parcel No. 27-200-03, an Addition to Preserve No. 3, as requested by E. J. and Elizabeth A. Witham. PCZF No. 1647.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land lo ated on the west side of the Sacramento River Deep Water Channel approximately ½ mile south of Co.Rd. 155, and designated as Assessor's Parcel No. 33-220-26, an Addition to Preserve No. 7, as requested by Alex J. Kerr, William F. Upton, Brooks Pringle, Lauro R. Quiros & James L. Goebel. PCZF No. 1648.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 112.68 acres of land located on the west side of the S.N.R.R. on both sides of Co.Rd. 128A, and designated as Assessor's Parcel Nos. 42-250-09, 16, 17 and 20, an Addition to Preserve No. 69, as requested by Verna A. Fourness. PCZF No. 1649.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 558.50 acres of land located bet. Co.Rds. 16 and 17 on the west side of Co.Rd. 96, and designated as Assessor's Parcel Nos. 25-240-04, 26 and 27, an Addition to Preserve No. 36, as requested by Philip G. Larner aka Phil G. Larner and Mildred E. Larner. PCZF No. 1650.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the southeast corner of the intersection of Co.Rds. 98 and 14, and designated as Assessor's Parcel No. 19-541-01, an Addition to Preserve No. 3, as requested by Frederick Charles Cuthbertson. PCZF No. 1651.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 69.53-acre parcel of land located on the northwest corner of the junction of Co.Rds. 49 and 59, west of Highway 16, and designated as Assessor's Parcel No. 18-541-06, an Addition to Preserve No. 8, as requested by Dorothy C. and Arthur I. Marcum. PCZF No. 1652.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 36-acre parcel of land located on the west side of Co.Rd. 87 approximately 1 mile north of State Highway 16, and designated as Assessor's Parcel No. 21-670-03, an Addition to Preserve No. 45, as requested by Ben and Elisa Baumann. PCZF No. 1653.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 320 acres of land located on the south side of Co.Rd. 6 and on the west side of Co.Rd. 89, and designated as Assessor's Parcel No. 19-191-37 and 39, an Addition to Preserve No. 41, as requested by Margaret Edith Stevens. PCZF No. 1654.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishmentof an agricultural preserve for a 32.5-acre parcel of land located on the west side of Co.Rd. 92F approximately 1/8 mile south of Co.Rd. 32, and designated as Assessor's Parcel No. 38-090-10, an Addition to Preserve No. 39, as requested by James E. and Antoinette R. Felix. PCZF No. 1655.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 20-acre parcel of land located on the south side of Co.Rd. 32 west of the junction with Co.Rd. 91A, and designated as Assessor's Parcel No. 38=080-04, an Addition to Preserve No. 39, as requested by Emil Felix, James E. Felix and Antoinette R. Felix. PCZF No. 1656.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 24.2-acre parcel of land located on the east side of Co.Rd. 96, ½ mile north of Co.Rd. 29, and designated as Assessor's Parcel No. 40-170-04, an Addition to Preserve No. 47, as requested by J.E. Renaud. PCZF No. 1658.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 56 acres of land located on the southeast corner of the junction of Co.Rds. 98A and 16A, and designated as Assessor's Parcel Nos. 27-190-03 and 14, an Addition to Preserve No. 3, as requested by Tomoji and Lily Uno. PCZF No. 1659.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 80-acre parcel of land located on the west side of Co.Rd. 97, 1/3 mile south of Co.Rd. 24, and designated as Assessor's Parcel No. 40-050-07, an Addition to Preserve No. 34, as requested by Adeline J. and Russell Brannan. PCZF No. 1663.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 47.04 acres of land located on the south side of State Highway 16, ¼ mile east of Co.Rd. 85B, and designated as Assessor's Parcel Nos. 21-590-02 and 07, an Addition to Preserve No. 45, as requested by John M. Craig. PCZF No. 1639.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 38.55-acre parcel of land located on the northeast corner of the junction of Co.Rds. 85B and 20A, and designated as Assessor's Parcel No. 21-590-13, an Addition to Preserve No. 45, as requested by Henning E. and Ethel M. Erickson. PCZF No. 1660.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) zone and the establishment of an agricultural preserve for an 87-acre parcel of land located on the northeast corner of the junction of Co.Rds. 95 and 18B, and designated as Assessor's Parcel No. 25-290-02, an Addition to Preserve No. 14, as requested by Russell and Adeline Julia Brannan. PCZF No. 1664.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 240-acre parcel of land located on the north side of Co.Rd. 18 approximately ¼ mile west of Co.Rd. 95, and designated as Assessor's Parcel No. 25-010-20, an Addition to Preserve No. 14, as requested by Russell and Adeline Brannan. PCZF No. 1665.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 105.09-acre parcel of land located on the southwest corner of the intersection of Co.Rd. 44 and State Highway 16, and designated as Assessor's Parcel No. 18-241-11, an Addition to Preserve No. 76, as requested by John A. Grahl and Mary L. Stinson. PCZF No. 1666.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 44-acre parcel of land located on the east side of State Highway 16 north of the junction with Co.Rd. 78, and designated as Assessor's Parcel No. 21-052-12, an Addition to Preserve No. 8, as requested by John F. and Diane M. Wallace. PCZF No. 1672.

28 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160-acre parcel of land located on the south side of Co.Rd. 38A and the west side of the extension of Co.Rd. 105, and designated as Assessor's Parcel No. 33-170-08, an Addition to Preserve No. 60, as requested by J.A. and Mary Louise Thronson. PCZF No. 1673.

29 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 960 acres of land located 2 miles west of State Highway 16 approximately 1 mile west of the end of Co. Rd. 69, and designated as Assessor's Parcel Nos. 18-450-12, 14, 17, 19 and 23, an Addition to Preserve No. 8, as requested by Theresa and Charles J. Hill. PCZF No. 1674.

30 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 480 acres of land, 320 acres of which is located on the southwest corner of the junction of Co.Rds. 27 and 94, and 160 acres of which is located on the west side of Co.Rd. 95, ½ mile south of Co.Rd. 27, and designated as Assessor's Parcel Nos. 40-120-07 and 40-130-04, an Addition to Preserve No. 47, as requested by Frank R. and Lettie May Stoddard. PCZF No. 1675.

31 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 99.86 acres of land located on the southeast corner of the intersection of Co.Rd. 157 (North Courtland Rd.) and Co.Rd. 150 (Z-Line Rd.), and designated as Assessor's Parcel Nos. 16-410-07 and 13, an Addition to Preserve No. 84, as requested by William H. and Eleanor F. Merwin; Lois I. and Herbert J. Hunn. PCZF No. 1677.

32 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 49.36-acre parcel of land located on the north side of Co.Rd. 152 (Clarksburg Rd.) approximately ½ mile west of Jefferson Blvd., and designated as Assessor's Parcel No. 16-240-42, an Addition to Preserve No. 97, as requested by James R. Perry. PCZF No. 1679.

33 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the west side of Jefferson Blvd. approximately 1/8 mile north of Co.Rd. 152 (Clarksburg Rd.), and designated as Assessor's Parcel No. 16-240-10, an Addition to Preserve No. 97, as requested by James R. and Janet M. Perry. PCZF No. 1680.

34 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 192.43-acre parcel of land located 2 miles south of the Colusa County Line, 2½ miles east of State Highway 16, and designated as Assessor's Parcel No. 18-110-15, an Addition to Preserve No. 35, as requested by Adolph and Bernice Pisani. PCZF No.1681.

35 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 200-acre parcel of land located 2½ miles south of the Colusa County Line, 2½ miles east of State Highway 16, and designated as Assessor's Parcel No. 18-120-02, an Addition to Preserve No. 35, as requested by Roy L. and Lillian G. Hayes, and Bernice Hayes Pisani and Adolph Pisani. PCZF No. 1682.

36 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 94.15-acre parcel of land located on the northeast corner of the intersection of Jefferson Blvd. and Co. Rd. 151 (Willow Point Rd.) and designated as Assessor's Parcel No. 16-150-04, an Addition to Preserve No. 97, as requested by Helen Hislop Huntley. PCZF No. 1683.

37 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 116.83-acre parcel of land located on the west side of Jefferson Blvd., 1/3 mile south of Co.Rd 153 (Gaffney Rd.), and designated as Assessor's Parcel No. 16-240-23, an Addition to Preserve No. 83, as requested by Helen Hislop Huntley. PCZF No. 1684.

38 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 160.53 acres of land located on the south side of Co.Rd. 154 (CentralAve.) 1 mile east of Jefferson Blvd., and designated as Assessor's Parcel Nos. 16-260-26 and 16-282-07, an Addition to Preserve No. 83, as requested by Helen H. Huntley and Betty Genevieve Richards. PCZF No. 1685.

SECTION 2:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 303.01 acres located on the northeast corner of theintersection of Interstate 505 and Co.Rd. 24, and designated as Assessor's Parcel No. 21-350-25, an Addition to Preserve No. 38, as requested by Lloyd M. and Ilene T. Eveland and Felix and Kathryn S. Karrer. PCZF No. 1686.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 118.5 acres of land located on the east side of Co.Rd. 101 at its junction with Co.Rd. 15, and designated as Assessor's Parcel Nos. 19-551-10 and 11, an Addition to Preserve No. 51, as requested by Lloyd M. and Ilene T. Eveland, Felix and Kathryn Karrer. PCZF No.1687.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 339.84 acres of land located ½ mile north of Co.Rd. 152, 2 miles east of Co.Rd. 104, and designated as Assessor's Parcel Nos. 33-170-16; 33-190-13 and 14, an Addition to Preserve No. 88, as requested by SkyRakers Duck Club, H.E. Jones, President and J. H. Yancey, Secretary. PCZF No. 1688. by /

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 191.16-acre parcel of land located ¼ mile west of the Deep Water Channel, ½ mile north of the alignment of Co.Rd. 152, and designated as Assessor's Parcel No. 33-200-20, an Addition to Preserve No. 88, as requested by Nick Martinelli, Jr. and Doreen L. Martinelli. PCZF No. 1689.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 27.6 acres of land located on the south side of State Highway 16, and designated as Assessor's Parcel Nos. 21-590-10 and 11, an Additionto Preserve No. 45, as requested by Lawrence V. and Marion H. Stephens. PCZF No. 1691.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 341.19-acre parcel of land located on the west side of Co.Rd. 99E approximately 1/8 mile south of Co.Rd. 108, and designated as Assessor's Parcel No. 19-441-14, an Addition to Preserve No. 3, as requested by John Christopher Cooling and Evelyn Cooling. PCZF No. 1693.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 232.34-acre parcel of land located on the east side of State Highway 16, one mile north of Co.Rd. 71, and designated as Assessor's Parcel No. 18-562-02, an Addition to Preserve No. 8, as requested by Theodore L. and Julia Marie Vieu. PCZF No. 1695.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 93.27-acre parcel of land located on the east side of Co.Rd. 95 at its junction with Co.Rd. 19, extending in part to Co.Rd. 18B, and designated as Assessor's Parcel No. 25-300-04, an Addition to Preserve No. 71, as requested by Gerhardt Storz, Mark Frederick Storz and Paul Stephens Storz. PCZF No. 1697.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 139.46-acre parcel of land located on the south side of Co.Rd. 154(CentralAve.) approximately 1/8 mile west of itsjunction with Co.Rd. 111A, and designated as Assessor's Parcel No. 16-270-11, an Addition to Preserve No. 83, as requested by Virginia P. Slater, and Virginia R. Slater, Trustee under the Will of Colby E. Slater. PCZF No. 1700.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve)Zone and the establishment of an agricultural preserve for a 108.05-acre parcel of land located on the southwest corner of the intersection of Co.Rd. 154 (Central Ave.) and Co.Rd. 146 (Netherlands Rd.), and designated as Assessor's Parcel No. 16-270-04, an Addition to Preserve No. 83, as requested by Virginia R. Slater and Virginia R. Slater, Trustee under the Will of Colby E. Slater. PCZF No. 1701.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the south side of Co.Rd. 154 (Central Ave.) at the junction with Co.Rd. 111A (Tule Rd.), and designated as Assessor's Parcel No. 16-270-03, an Addition to Preserve No. 83, as requested by Bernice A. Krull aka Burnice A. Krull. PCZF NO. 1703.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 138.63-acre parcel of land located on the southeast corner of the intersection of Co.Rd. 95 and State Highway 16, and designated as Assessor's Parcel No. 25-200-05, an Addition to Preserve No. 13, as requested by Robert J. and Jewell L. Rooney. PCZF No. 1704.

13 - Change ofZoning from an A-1 (Agricultural General) Zone to an A-P(Agricultural Preserve) Zone and the establishment of an agricultural preserve for 160 acrss of land located 3½ miles southwest of State Highway 16, 2½ miles west of the end of Co.Rd. 42, and designated as Assessor's Parcel Nos. 18-300-20 and 21, an Addition to Preserve No. 8, as requested by Harold R. Henry and Mamie K. Henry. PCZF No. 1706.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 78.30-acre parcel of land located on the northwest corner of the jun tion of Jefferson Blvd. and Co.Rd. 158, and designated as Assessor's Parcel No. 16-301-09, an Addition to Preserve No. 70, as requested by Mary Shizuko Sakata. PCZF No. 1707.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 130-17-acre parcel of land located on the northeast corner of the junction of Co.Rd. 142 and Co.Rd. 144 (Elk Slough Rd.) and designated as Assessor's Parcel No. 16-360-01, an Addition to Preserve No. 80, as requested by Graham Darrell Connor, Vera E. Sherwood and Darrell Connor. PCZF No. 1708.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 86.3 acres of land, 44 acres of which is located on the west side of State Highway 16 approximately ½ mile south of Co.Rd. 42, and 42.37 acres of which is located 1 mile south of Co.Rd 42, and designated as Assessor's Parcel Nos. 18-221-01 and 05; 18-231-05, an Addition to Preserve No. 35, as requested by Bernard P. Lloyd aka Bernerd Preston Lloyd and Maxine R. Lloyd. PCZF No. 1709.

17 - Change of Zoning from an A-1 (Agricultural General) Zone toan A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 155.-73 acre parcel of land located on the east side of Co.Rd. 144 (Elk Slough Rd.) approximately ½ mile north of Co.Rd. 142, and designated as Assessor's Parcel No. 16-350-09, an Addition to Preserve No. 80, as requested by Darrell Connor, Graham Darrell, Charlyn R. Connor and Pearl W. Conner. PCZF No. 1710.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 54.64-acre parcel of land located on the east side of Co.Rd. 89, ½ mile south of Co.Rd. 29A, and designated as Assessor's Parcel No. 21-540-01, an Addition to Preserve No. 12, as requested by Earl Dudley Russell. PCZF No. 1713.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 242.07-acre parcel of land located on the west side of Co.Rd. 117 3 miles north of Highway 16, and designated as Assessor's Parcel No. 27-110-07, an Addition to Preserve No. 90, as requested by Joseph and Daisy B. Veress. PCZF No. 1714.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 74.79-acre parcel of land located on thr northwest corner of the intersection of Co.Rds. 24 and 97, and designated as Assessor's Parcel No. 25-210-47, an Addition to Preserve No. 34, as requested by Fred and Helen Heidrick. PCZF No. 1716.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 62.70 acres of land located on the west side of Co.Rd. 97A at the junction with Co.Rd. 19A, and designated as Assessor's Parcel Nos. 25-330-03 and 25-340-10, an Addition to Preserve No. 81, as requested by Florence Caroline Stephens, formerly Florence Caroline Merritt. PCZF No. 1719.

SECTION 3: 1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1347 acres of land, 1187 acres of which is located bet. Co.Rds. 28 and 29A on both sides of Co.Rd. 94, and 160 Acres of which is located on the east side of Co.Rd. 92E, ½ mile north of Co.Rd. 31, and designated as Assessor's Parcel Nos. 38-110-01; 40-150-04, 05,06 and 08; 40-160-06 and 40-180-01, an Addition to Preserve No. 39, as requested by Bank of America, Executor of the Estate of John D. Corcoran. PCZF No. 1625.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 58.19-acre parcel of land lo ated bet. Co.Rds. 11 and 12A approximately ½ mile east of Co.Rd. 91B, and designated as Assessor's Parcel No. 19-281-59, an Addition to Preserve No. 49, as requested by Blaine H. and Kay S. Levedahl and John E. and Genevieve L. Siler. PCZF No. 1661.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultura Preserve) Zone and the establishment of an agricultural preserve for a 165.94-acre parcel of land located on the north side of Co.Rds. 29 and the west side of the S.P.R.R. extending west in part to Highway 113, and designated as Assessor's Parcel No. 41-110-05, an Addition to Preserve No. 66, as requested by Florence Caroline Stephens. PCZF No. 1717.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 233.76-acre parcel of land located on the south side of Co.Rd. 29, 1½ mile west of its junction with Co.Rd. 105, and designated as Assessor's Parcel No. 42-120-09, an Addition to Preserve No. 46, as requested by Fred C. Heidrick. PCZF No. 1722.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 302.48-acre parcel of land located on the north side of Co.Rd. 29, east of the junction with Co.Rd. 101A, and designated as Assessor's Parcel No. 42-090-02, an Addition to Preserve No. 66, as requested by Fred C. and Helen E. Heidrick. PCZF No. 1723.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 899.21 acres of land located on the northwest corner of the intersection of Co.Rd. 151 (Willow Point Rd.) and Jefferson Blvd., and designated as Assessor's Parcel Nos. 16-110-02 and 03, and Addition to Preserve No. 97, as requested by Alfred B.Parsons. PCZF No. 1724.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 737.51 acres of land located east of State Highway 16 and north of Co. Rd. 61, extending easterly approximately 2½ miles, and designated as Assessor's Parcel Nos. 18-410-03 and 07; 18-542-11, an Addition to Preserve No. 41, as requested by Georgia E. Hamel (now known as Georgia E. Hunter) and Lillian B. Everett. PCZF No. 1725.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the south side of Co.Rd. 61 and the west side of Cache Creek, ½ mile east of State Highway 16, and designated as Assessor's Parcel No. 18-542-09, an Addition to Preserve No. 8, as requested by Lillian B. Everett. PCZF No. 1725.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 130-acre parcel of land located bet. Co.Rd. 146 (Netherlands Rd.) and Elk Slough, northwest of the junction of Co.Rds. 142 and 144, and designated as Assessor's Parcel No. 43-110-20, an Addition to Preserve No. 80, as requested by Roger W. Cook, Kathleen R. Cook, Craig F.Swanson and Carol L. Swanson. PCZF No. 1727.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 74.65 acres of land located bet. Co.Rd. 146 (Netherlands Rd.) and Elk Slough northwest of the junction of Co.Rds. 142 and 144, and designated as Assessor's Parcel Nos. 16-282-13, 18 and 19, an Addition to Preserve No. 80, as requested by Craig F. and Carol Lou Swanson. PCZF No. 1728.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 71.80 acres of land located on the northwest corner of the junction of Co.Rds. 23 and 86A, and designated as Assessor's Parcel Nos. 21-600-27, 38, 39 and 52, an Addition to Preserve No. 78, as requested by Paul and Tamiyo Matsumura. PCZF No. 1729.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 80-acre parcel of land located on the northeast corner of the junction of Co.Rds. 104 and 38A, and designated as Assessor's Parcel No. 33-170-05, an Addition to Preserve No. 60, as requested by Gerald B. and Evelyn Wilbanks.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 75-acre parcel of land located on the west side of State Highway 16 approximately ¼ mile south of Co.Rd. 68, and designated as Assessor's Parcel No. 18-561-03, an Addition to Preserve No. 8, as requested by Louis L. and Alice C. Coelho. PCZF No. 1731.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 353.71 acres of land located on the west side of State Highway 16 and south of Co.Rd. 44 extending west one mile beyond the end of Co.Rd. 44, and designated as Assessor's Parcel Nos. 18-140-28 and 29, 18-241-12, an Addition to Preserve No. 76, as requested by R.D. and Patricia M. Karn. PCZF No. 1732.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 79.18-acre parcel of land located on the north side of Co.Rd. 30, ½ mile east of Co.Rd. 96, and designated as Assessor's Parcel No. 40-200-13, an Addition to Preserve No. 9, as requested by Frank Rocha and Manuel Macedo. PCZF No. 1733.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-1 (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 218.60 acres of land located on both sides of State Highway 16 approximately 1/8 mile north of Co.Rd. 44, and designated as Assessor's Parcel Nos. 18-242-03,and 05, 18-242-03, an Addition to Preserve No. 35, as requested by Henry Ribbs and Nora Ribbs. PCZF No. 1734.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 466.11 acres of land located on the southeast corner of the junction of Co.Rds. 101 and 16 on both sides of the S.P.R.R. tracks, and designated as Assessor's Parcel Nos. 27-020-01, 41 and 42, an Addition to Preserve No. 4, as requested by W. Ashley and Barbara B. Payne. PCZF No. 1735.

SECTION 4:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the south side of Co.Rd. 27, ¼ mile east of Co.Rd. 95, and designated as Assessor's Parcel No. 40-130-06, an Addition to Preserve No. 47, as requested by George H. Burtt and Bessie V.Burtt. PCZF No. 1638.

2 - Change of Zoning from anA-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the south side of Co.Rd. 154(Central Ave.) approximately ½ mile east of Co.Rd. 148 (Alameda Aveneu) and designated as Assessor's Parcel No. 16-250-13, an Addition to Preserve No. 83, as requested by Irene Laney. PCZF No. 1698.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 50-acre parcel of land located on the north side of Co.Rd. 151 (Willow Point Rd.) ½ mile east of Jefferson Blvd., and designated as Assessor's Parcel No. 16-150-10, an Addition to Preserve No. 97, as requested by Ermal C. Lawlor. PCZF No. 1711.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 79.51-acre parcel of land located on the north side of Co.Rd. 151 (Willow Point Rd.) approximately ½ mile east of Jefferson Blvd., and designated as Assessor's Parcel No. 16-150-11, an Addition to Preserve No. 97, as requested by Edna E. Harter. PCZF No. 1712.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 195.48-acre parcel of land located on the northeast corner of the junction of Co.Rds. 87B and 25, and designated as Assessor's Parcel No. 21-370-70, an Addition to Preserve No. 42, as requested by John T. Hatanaka, Toyoko Hatanaka, Mamoru Hatanaka and Sue S. Hatanaka. PCZF No. 1736.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 320 acres of land located on the south side of Co.Rd. 29, east and west of its junction with Co.Rd. 94, and designated as Assessor's Parcel Nos. 40-160-08 and 40-190-01, an Addition to Preserve No. 39, as requested by Henry Hooper, Emma Hooper Ledman aka Emma Hooper Leeman, Lucille Hooper Kramer, Alta C. Hooper, Albert Hooper, Annis Hooper Stoddard and William Hooper. PCZF No. 1737.

7 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 178.44 acres of land located on the north side of Co.Rd. 97A and the west side of Interstate 5, and designated as Assessor's Parcel Nos. 25-270-14, 15 and 16, 25-310-03, 16, 17, 24 and 25, an Addition to Preserve No. 52, as requested by Dorothy E. Bigelow. PCZF No. 1738.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 816.79 acres of land located on the west side of Co.Rd. 95B, 1 mile south of Co.Rd. 1, and designated as Assessor's Parcel Nos. 19-011-04, 19-020-17, and 19-041-01, an Addition to Preserve No. 64, as requested by Jean Durst, Elizabeth Robinson and Harold Gardner Armstrong, III as Trustess of the Aileen B.Armstrong Trust for Susan Driver; Elizabeth Robinson, Susan Driver and Harold Gardner Armstrong III, as Trustees of the Aileen B. Armstrong Trust for Jean Durst; Jean Durst, Elizabeth Robinson and Susan Driver as Trustees of the Aileen B. Armstrong Trust for Harold Gardner Armstrong III; Jean Durst, Susan Driver and Harold Gardner Armstrong III as Trustees of the Aileen B. Armstrong Trust for Elizabeth Robinson. PCZF No. 1739.

9 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 75-acre parcel of land located ½ mile east of Co.Rd. 85 and approximately 3/4 mile south of Co.Rd. 16A, and designated as Assessors Parcel No. 21-080-18, an Addition to Preserve No. 30, as requested by Oscar M. and Ethel M. Durst. PCZF No. 1740.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 51.86 acres of land located on the southwest corner of the junction of Co.Rd. 111A (Tule Rd.) and Co.Rd.152 (Clarksburg Rd.), and designated as Assessor's Parcel No. 16-260-19, an Addition to Preserve No. 89, as requested by Hiroshi Tabata, Yukio Tabata and Shigeru Tabata. PCZF No. 1741.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) zone and the establishment of an agricultural preserve for a 50-acre parcel of land located bet. Co.Rd. 146 (Netherlands Rd.) and Co.Rd. 144 (Elk Slough Rd.) approximately 3/4 mile north of Co.Rd. 142, and designated as Assessor's Parcel No. 16-270-08, an Addition to Preserve No. 80, as requested by Hiroshi Tabata, Yukio Tabata and Shigeru Tabata. PCZF No. 1742.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 242.21-acre parcel of land located on the south side of Co.Rd. 36 bet. Co.Rds. 104 and 105, and designated as Assessor's Parcel No. 33-150-36, an Addition to Preserve No. 32, as requested by R.P.W., c/o Downey, Brand, Seymour and Rohwer, by Ronald N. Paul and George Basye. PCZF No. 1743.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and establishment of an agricultural preserve for 1228.57 acres of land located on the south side of Co. Rd. 1 on both sides of Co.Rd. 41, and designated as Assessor's Parcel Nos. 18-260-10, 17, 18 and 21, an Addition to Preserve No. 35, as requested by Colusa LandCompany, a corporation, by George R. Zumwalt, President and Wm. T. Abreu, Secretary-Treasurer. PCZF No. 1744.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 265.47-acre parcel of land located between Co.Rd. 1 and State Highway 16, 2 miles west of Co.Rd. 41, and designated as Assessor's Parcel No. 18-260-03, an Addition to Preserve No. 8, as requested by Colusa Land Company, a corporation by George R. Zumwalt, President and Wm. T. Abreu, Secretary-Treasurer. PCZF No. 1745.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 121.34-acre parcel of land located on the south side of Co.Rd. 151 (Willow Point Rd.) approximately ¼ mile east of Jefferson Blvd., and designated as Assessor's Parcel No. 16-150-29, an Addition to Preserve No. 97, as requested by John F. & Ruth Neves. PCZF No. 1747.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 104.21 acres of land located on the south side of Co.Rd. 151 (Willow Point Rd.) and on both sides of Jefferson Blvd., and designated as Assessor's Parcel Nos. 16-150-28 and 16-240-27, an Addition to Preserve No. 97, as requested by Joseph G. and Yvonne Neves. PCZF No. 1748.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the northeast corner of the junction of Co.Rds. 85 and 2, and designated as Assessor's Parcel No. 18-010-17, an Addition to Preserve No. 59, as requested by Byron R. Scofield. PCZF No. 1749.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 160-acre parcel of land located on the south side of Co.Rd. 29, ½ mile west of Co.Rd. 105, and designated as Assessor's Parcel No. 42-130-01, an Addition to Preserve No. 46, as requested by Gerald P. Snyder and Charles Kenneth Snyder. PCZF No. 1750.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located on the west side of Jefferson Blvd. approximately ¼ mile south of Co.Rd. 154 (Central Ave,) and designated as Assessor's Parcel No. 16-250-26 an Addition to Preserve No. 83, as requested by George M. and Sachi Hiromoto. PCZF No. 1752.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 120 acres of land located on the east side of Co.Rd. 104 approximately ¼ mile north of Co.Rd. 38A, and designated as Assessor's Parcel Nos. 33-150-02 and 33-170-06, an Addition to Preserve No. 60, as requested by John A. Reis aka John Reis, Raymond Reis and Leanora Reis. PCZF No. 1753.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 174.69-acre parcel of land located 1/3mile west of State Highway 16 on the south side of the extension of Co.Rd. 68, and designated as Assessor's Parcel No. 18-561-12, an Addition to Preserve No. 8, as requested by James J. and Joy Bordin. PCZF No. 1754.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 50-acre parcel of land located on the west side of Co.Rd.111A (Tule Rd.) 1 mile north of Co.Rd. 154 (Central Ave.), and designated as Assessor's Parcel No. 16-260-18, an Addition to Preserve No. 89, as requested by Burnice A. Krull. PCZF No. 1755.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 48-acre parcel of land located on the south side of Co.Rd. 151(Willow Point Rd.) 3/4 mile east of Jefferson Blvd., and designated as Assessor's Parcel No. 16-150-27, an Additionto Preserve No. 97, as requested by Manuel K. and Nell Neves. PCZF No. 1756.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 100-acre pareel of land located on the north side of Co.Rd. 151 (Willow Point Rd.) 1 mile east of Jefferson Blvd., and designated as Assessor's Parcel No. 16-150-09, an Addition to Preserve No. 97, as requested by Manuel K. and Nell Neves. PCZF No. 1757.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 131.40-acre parcel of land located on the west side of Jefferson Blvd., ½ mile south of Co.Rd. 154 (Central Ave.), and designated as Assessor's Parcel No. 16-250-39, an Addition to Preserve No. 83, as requested by Manuel K. and Nell T. Neves. PCZF No. 1758.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located four miles southwest of State Highway 16, two miles southwest of the end of Co.Rd. 42, and designated as Assessor's Parcel No. 18-300-22, an Addition to Preserve No. 8, as requested by Norbert F. and Katharyne F. Henry. PCZF No. 1759.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 50-acre parcel of land located on the west side of Co.Rd. 111A (Tule Rd.) ½ mile south of Co.Rd. 152 (Clarksburg Rd.) and designated as Assessor's Parcel No. 16-260-17, an Addition to Preserve No. 89, as requested by Helen H. Huntley. PCZF No. 1760.

28 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 320-acre parcel of land located on the east side of Co.Rd. 85 bet. Co.Rds. 12 and 13, and designated as Assessor's Parcel No. 18-380-09, an Addition to Preserve No. 41, as requested by Pauline M. Kier, Everett C. McNear, Alice M. Carlson, Aileen S. Slaby, Charlotte S. Gill, Lawrence A. Schei and Leonard E. Pasek. PCZF No. 1761.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
RECLAMATION DISTRICTS-No. 537.

10 MINUTE ORDER NO. 71-1178: APPOINTED RAY GREER AND FRANK L. LANG AS DIRECTORS OF RECLAMATION DISTRICT NO. 537 IN LIEU OF ELECTIONS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COMMITTEES-MENTAL RETARDATION-Minute Orders & Resolutions.
COUNCIL-YOLO COUNTY HEALTH PLANNING COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.
COMMITTEES-MENTAL RETARDATION-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 71-1179: ACCEPTED THE LETTER FROM THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION, DATED SEPTEMBER 28, 1971; RESCINDED RESOLUTION NO. 67-79 AND TRANSFERRED ALL THE DUTIES AND RESPONSIBILITIES TO THE YOLO COUNTY HEALTH PLANNING COUNCIL; RESCINDED MINUTE ORDER NO. 67-950 TO TERMINATE APPOINTMENTS OF MEMBERS APPOINTED TO THE MENTAL RETARDATION ADVISORY COMMITTEE AND RELIEVED THEM OF THE DUTIES ESTABLISHED BY RESOLUTION NO. 67-79, IN ACCORDANCE WITH THE RECOMMENDATIONS CONTAINED IN SAID LETTER MENTIONED ABOVE AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
WATER-EEL RIVER FLOOD CONTROL & WATER ASSOCIATION.
WATER-State Dept. of Water Resources-Ten-County Report on Water Needs.

SEE:
RESOLUTION BOOK NO. 10

12 RESOLUTION NO. 71-161, REQUESTING THE EEL RIVER WATER COUNCIL NOT TO APPROVE THE TEN-COUNTY REPORT OF THE DEPARTMENT OF WATER RESOURCES AT THIS TIME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-Drug and Alcohol Abuse Program.

SEE:
AGREEMENT BOOK NO. 17

SEE:
RESOLUTION BOOK NO. 10

13 RESOLUTION NO. 71-162, ACCEPTING METHADONE MAINTENANCE, METHADONE WITHDRAWAL AND METHADONE PHARMACOLOGY PROJECT, GRANT NO. 0572 FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 71-509 REGARDING SAID ABOVE PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-ALCOHOL AND DRUG ABUSE PROGRAM-Agreements.

SEE:
AGREEMENT BOOK NO. 17

14 MINUTE ORDER NO. 71-1180: APPROVED AGREEMENT NO. 71-510 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR PHARMACOLOGICAL MANAGEMENT AND RESEARCH FOR THE METHADONE MAINTENANCE, METHADONE WITHDRAWAL AND METHADONE PHARMACOLOGICAL RESEARCH PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-Alcohol and Drug Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 17

15 MINUTE ORDER NO. 71-1181: APPROVED AGREEMENT NO. 71-511 WITH STEVEN WRIGHT MAYBERG TO PROVIDE CERTAIN COUNSELLING AND RELATED SERVICES FOR AT LEAST 20 HOURS PER WEEK TO ASSIST THE HEALTH OFFICER AND THE COORDINATOR OF ALCOHOL AND OTHER DRUG ABUSE CONTROL PROGRAM AS REQUIRED IN THE PROVISION OF SERVICES AS A PART OF THE FAMILY-DRUG COUNSELLING PROGRAM; APPROVED AGREEMENT NO. 71-512 WITH ROBERT L. WISEMAN TO PROVIDE CERTAIN COUNSELLING AND RELATED SERVICES FOR AT LEAST 20 HOURS PER WEEK TO ASSIST THE HEALTH OFFICER AND THE COORDINATOR IN THE FAMILY-DRUG COUNSELLING PROGRAM; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

16 ORDINANCE NO. 650.12, AMENDING THE COUNTY SALARY ORDINANCE FOR THE PUBLIC HEALTH DEPARTMENT, MENTAL HEALTH SERVICES AND METHADONE MAINTENANCE AND WITHDRAWAL PROJECT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-1182: APPROVED EXTRA HELP REQUEST NO. 71-179 THROUGH NO. 71-181 FOR DAVIS JUSTICE COURT, PROBATION AND AGRICULTURAL EXTENSION SERVICE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
WELFARE-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 71-1183: RESCINDED MINUTE ORDER NO. 71-1142, OF OCTOBER 4, 1971, APPOINTING KATHY SAIA TO POSITION OF ELIGIBILITY SUPERVISOR IN THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-DAVIS-Destruction of Records.

19 MINUTE ORDER NO. 71-1184: GRANTING PERMISSION TO C.A. MCGAHAN, JUDGE OF THE DAVIS JUDICIAL DISTRICT, TO DESTROY CERTAIN RECORDS, IN ACCORDANCE WITH THE REQUEST AND COUNTY COUNSEL'S OPINION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

Resolution No. 71-163 = SKIPPED
As entry 20 Below was left
Amended
M-O-71-1278.
Nov. 1, 1971

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM-Agreements-Davis Human Relations Council.

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 17

20 ~~RESOLUTION NO. 71-163~~, BEING AN AGREEMENT EXTENDING AGREEMENT WITH THE DAVIS HUMAN RELATIONS COUNCIL, INC., FOR YOUTH INVOLVEMENT IN YOUTH PROBLEMS PROGRAMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AN AGREEMENT ENTITLED RESOLUTION NO. 71-163.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
WELFARE-Work Training Program-For Welfare Recipients.

21 MINUTE ORDER NO. 71-1185: APPROVED EDUCATION TRAINING REQUEST NO. 71-11 SUPPLEMENTAL, AUTHORIZING THE SUM OF $63.00 TO ALLOW CASE NO. 30-7820 THE OPPORTUNITY TO TAKE THE STATE BOARD EXAMINATION IN SAN FRANCISCO; AND APPROVED EDUCATION TRAINING REQUEST NO. 71-13 SUPPLEMENTAL, AUTHORIZING THE SUM OF $217.00 FOR CASE NO. 30-3257 TO COMPLETE THE COURSE AND TO FIND EMPLOYMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PURCHASING-County Farm Leases.
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-1186: AUTHORIZED THE COUNTY COUNSEL TO PREPARE A NEW LEASE WITH CLARENCE DANIELSON ON A YEAR TO YEAR BASIS FOR LEASING A PORTION OF THE COUNTY FARM IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND PRESENT THE AGREEMENT TO THE BOARD FOR APPROVAL.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 71-1187: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-36 AND NO. 71-37 FOR AUDITOR-CONTROLLER, PUBLIC WORKS, WELFARE, COUNTY EXECUTIVE AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LANDS LEASED-For Gas & Oil-Fleet Oil-Agent for McCulloch Oil Corporation

SEE:
AGREEMENT BOOK NO. 17

24 MINUTE ORDER NO.71-1188: ACCEPTED THE BID OF MCCULLOCH OIL CORPORATION TO LEASE CERTAIN COUNTY OWNED PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBONS AS DETAILED IN RESOLUTION NO. 71-137; AND APPROVED AGREEMENT NO. 71-513 WITH MCCULLOCH OIL CORPORATION TO LEASE SAID ABOVE MENTIONED COUNTY PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-1189: THE BOARD OF SUPERVISORS GOES ON RECORD IN OPPOSITION TO AB 1098 (Z'BERG), REGARDING INCREASED RETIREMENT BENEFITS FOR LOCAL SAFETY MEMBERS AND INSTRUCTED THE CLERK TO NOTIFY ALL ASSEMBLYMEN AND STATE SENATORS OF THE BOARDS OPPOSITION TO AB 1098.

Upon motion of Supervisor Bell, seoonded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

26 MINUTE ORDER NO. 71-1190: GRANTED PERMISSION TO JAMES MARSHALL HIGH SCHOOL, IN CARE OF LINDA POPE, COMMISSIONER OF ASSEMBLIES, TO HOLD A PARADE ON OCTOBER 15, 1971, AT 4:00 P.M., IN THE WEST SACRAMENTO AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH-ADVISORY BOARD-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 71-1191: ACCEPTED THE RESIGNATION OF ROSLYN R. ELMS AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO ROSLYN R. ELMS FOR THE MANY SERVICES SHE RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 71-1192: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED JOHN STREET, ROBERT J. HINDS AND SAMUEL A.HART A USE PERMIT TO ALLOW THE CREATION OF A PESTICIDE CONTAINER MANAGEMENT FACILITY IN AN A-1 AGRICULTURAL GENERAL ZONE ON THE WEST SIDE OF COUNTY ROAD NO. 102, ABOUT ½ MILE SOUTH OF COUNTY ROAD 24, AND INCORPORATED THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT, AS FILED WITH THE CLERK ON OCTOBER12, 1971, AS PART OF THIS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 12, 1971, AT 11:15 A.M., IN THE PRESENCE OF THE APPLICANTS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: Duncan. Absent: Stephens.

File:
PROBATION-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-1193: MOTION TO REQUEST THE PROBATION OFFICER TO MAKE A REPORT ON EACH PROBATION OFFICER IN THE PROBATION DEPARTMENT AND THE CASE LOAD WAS WITHDRAWN.

Motion above was made and withdrawn by Supervisor Bell.

The Board of Supervisors recessed at 12:55 P.M. and reconvened at 2:10 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 71-1194: MOTION TO UPHOLD THE BOARD OF ZONING ADJUSTMENT'S DECISION BUT APPROVE EXTENDING THE M-2 ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE WEST TO INCLUDE THE SHELL OIL COMPANY STATION IN REGARDS TO GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP CHANGE OF ZONING AND REFER THE MATTER TO THE BOARD OF ZONING ADJUSTMENT FOR A REPORT WAS WITHDRAWN.

The above motion made by Supervisor Edmonds was withdrawn. No second was to the motion.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

31 MINUTE ORDER NO. 71-1195: MOTION TO UPHOLD THE APPLICATION OF GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP TO CHANGE THE ZONING FROM C-H TO M-2, ON THEIR PROPERTY ON THE NORTH SIDE OF WEST CAPITOL AVENUE, AND REFERRED THE MATTER BACK TO THE BOARD OF ZONING ADJUSTMENT TO MAKE A STUDY AND REPORT ON EXTENDING THE M-2 ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE WEST TO THE COAST AUTO WRECKERS, WAS LOST DUE TO A TIE VOTE:

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, the above motion was lost on polling the board members votes as follows:

Ayes: Edmonds, Bell. Noes: Duncan, Espigares. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

32 MINUTE ORDER NO. 71-1196: MOTION TO UPHOLD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENY GEORGE D. GRACE, CHARLES T. GRACE AND EARNESTEAN BLANKENSHIP REQUESTED CHANGE OF ZONING FROM C-H TO M-2 ON THEIR PROPERTY ON THE NORTH SIDE OF WEST CAPITOL AVENUE, WAS LOST DUE TO A TIE VOTE:

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, the above motion was lost on polling the Board members votes as follows:

Ayes: Duncan, Espigares. Noes: Edmonds, Bell. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.
ROADS-STATE-No. 84.
ROADS-COUNTY-Reed Avenue.

SEE:
RESOLUTION BOOK NO. 10

33 RESOLUTION NO. 71-164, ACCEPTING MAINTENANCE RESPONSIBILITY FOR DRAIN PIPE UPON RELINQUISHMENT BY STATE-STATE HIGHWAY 16(BRYTE), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

34 RESOLUTION NO. 71-165, AMENDING RESOLUTION NO. 71-139 REVISING PARKING RESTRICTIONS ON STATE HIGHWAY NO. 113, IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BRIDGES-County Road 86.

35 MINUTE ORDER NO. 71-1197: APPROVED WORK ORDER NO. 4202 TO RECONSTRUCT THE BRIDGE ON COUNTY ROAD NO. 86, IN ACCORDANCE WITH A COPY OF SAID WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PURCHASING-County Real Property Leases.
HOUSING-Temporary Low Income Madison.

36 MINUTE ORDER NO. 71-1198: ACCEPTED A CHECK IN THE AMOUNT OF $1.00 FROM THE ESPARTO HIGH SCHOOL FUTURE FARMERS OF AMERICA FOR THE ANNUAL RENT OF COUNTY PROPERTY ADJACENT TO THE MADISON LABOR CAMP, IN ACCORDANCE WITH AGREEMENT NO. 71-503.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
WELFARE-Minute Orders & Resolutions.

37 MINUTE ORDER NO. 71-1199: APPROVED THE RECOMMENDATION OF THE COUNTY COUNSEL; AUTHORIZED THE PAYMENT OF $730.75 TO EDWARD CURLEY, WELFARE DIRECTOR, AND PAYMENT OF $545.75 TO ROBERT RAY GARRET, JR., BACK PAY DUE FROM JANUARY 1, 1971, TO OCTOBER 6, 1971, DUE TO THE STATE PERSONNEL BOARD EXCEPTION TO SALARIES PAID TO CERTAIN WELFARE DEPARTMENT EMPLOYEES; AND FURTHER REQUESTED THAT THE COUNTY AUDITOR CONFORM HIS RECORDS SO THAT FURTHER COMPENSATION WILL BE PAID IN ACCORDANCE WITH THE MERIT SYSTEMS REGULATIONS. SAID ACTION IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
LIBRARY-Davis.

38 MINUTE ORDER NO. 71-1200: INSTRUCTED THE CLERK TO INFORM THE DAVIS WOMEN FOR PEACE, DAVIS PEACE COALITION, COMMUNITY PRESBYTERIAN CHURCH, THAT THE BOARD OF SUPERVISORS GRANTS PERMISSION TO FOR THEM TO USE AN APPROPRIATE PLAQUE OR SIGN DISPLAY ON THE LAWN OF THE LIBRARY INSTEAD OF THE DISPLAY CASES AT THE COUNTY BRANCH LIBRARY AT DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 6:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

39 MINUTE ORDER NO. 71-1201: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 71-41, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 6:05 P.M. and reconvened at 8:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Supervisorial Districts.

40 MINUTE ORDER NO. 71-1202: ACCEPTED THE COUNTY CLERK'S VERBAL PRESENTATION TO REDISTRICT THE SUPERVISORIAL DISTRICTS OF YOLO COUNTY BY POPULATION IN ACCORDANCE WITH THE FIGURES FILED WITH THE CLERK; INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO MAKE SAID CHANGES IN THE SUPERVISORIAL DISTRICTS; AND REQUEST THE COUNTY COUNSEL TO PRESENT SAID ORDINANCE FOR ADOPTION AS SOON AS IS POSSIBLE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 71-1203: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 8:30 P.M. ON THE 12TH DAY OF OCTOBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

OCTOBER 18, 1971

The Yolo County Board of Supervisors met the 18th day of October, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1204: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 12, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1205: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 503 AND NO. 519, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

3 MINUTE ORDER NO. 71-1206: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

Amended by M.O. 71-1209 for Reclam. Dist No. 307

File:
RECLAMATION DISTRICTS-No. 307.
-No. 730.
-No. 785.
-No. 900.

4 MINUTE ORDER NO. 71-1207: APPOINTED THE FOLLOWING NAMED INDIVIDUALS TO THE VARIOUS RECLAMATION DISTRICTS IN LIEU OF ELECTION AS FOLLOWS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - RECLAMATION DISTRICT NO. 307:
Robert R. Kirtland and Peter G. Dwyer.
2 - RECLAMATION DISTRICT NO. 730:
Lowell Edson and Louise Wallace.
3 - RECLAMATION DISTRICT NO. 785:
Edward C. Peabody, Sr. and Martha Ensher.
4 - RECLAMATION DISTRICT NO. 900:
Ralph S. Olpin and Peter Palanidessi.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2085-Gentry Greens Unit No. 1.

5 MINUTE ORDER NO. 71-1208: ACCEPTED THE AUDITOR'S LETTER STATING ESTIMATED TAXES FOR 1971-72; ACCEPTED THE CHECK IN THE AMOUNT OF $3,836.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 2085 MAP, GENTRY GREENS UNIT NO. 1 AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-1209: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARKS-Doran Ave.-Park.
PARKS-Palomar Ave. Park.
PARKS-Meadowdale.

SEE:
RESOLUTION BOOK NO. 10

7 RESOLUTION NO. 71-166, AUTHORIZING PROPOSAL FOR PURCHASE OF REAL PROPERTY FOR PROPOSED DORAN AVENUE PARK SITE AND PROPOSED PALOMAR AVENUE PARK SITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 71-1210: APPROVED THE PUBLIC DEFENDER'S REQUEST TO PURCHASE A TAPE RECORDER IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO REFER THE MATTER TO THE PURCHASING AGENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARADE-Policy & Permissions.

9 MINUTE ORDER NO. 71-1211: GRANTED PERMISSION TO KATHLEEN COLLINS, PARADE CHAIRMAN, WASHINGTON HIGH SCHOOL, TO CONDUCT THE ANNUAL HOMECOMING PARADE ON OCTOBER 22, 1971, AT 4:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County.

10 MINUTE ORDER NO. 71-1212: DENIED THE CLAIM OF ROBIN EICH AND REFERRED THE MATTER TO THE COUNTY'S LIABILITY INSURANCE CARRIER IN ACCORDANCE WITH THE RECOMMENDATION FROM THE COUNTY COUNSEL, DATED OCTOBER 15, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO.71-1213: APPROVED EXTRA HELP REQUEST NO. 71-182 FOR COURT OF CONCILIATION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
SUPERIOR COURTS-Court of Conciliation.

12 MINUTE ORDER NO. 71-1214: REQUESTED THE MARRIAGE COUNSELOR, OF THE COURT OF CONCILIATION, TO GIVE THE BOARD OF SUPERVISORS A REPORT FOR THE PAST YEAR OF THE NUMBER OF CASES THAT WERE COUNSELED AND THE RESULTS OF THE COUNSELING.

Upon motion of Superv isor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-Radiological Agreements.

SEE:
AGREEMENT BOOK NO. 17

13 MINUTE ORDER NO. 71-1215: APPROVED AGREEMENT NO. 71-514 WITH G. ROBERT HANSON, M.D., TO AMEND AGREEMENT NO. 70-325 TO PROVIDE CERTAIN RADIOLOGY SERVICES TO PATIENTS AT YOLO GENERAL HOSPITAL; APPROVED AGREEMENT NO. 71-515 WITH JOSE CHICARINO NETTO, M.D., TO AMEND AGREEMENT NO. 70-326 TO PROVIDE CERTAIN RADIOLOGY SERVICES TO PATIENTS AT YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
WELFARE-Over the Maximum Grant.

14 MINUTE ORDER NO. 71-1216: AUTHORIZED THE WELFARE DIRECTOR TO PAY $20.00 FROM ADMINISTRATIVE FUNDS FOR THE CARE OF THREE CHILDREN WHILE THE MOTHER WAS IN THE HOSPITAL FOR FOUR DAYS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Espigares. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 71-1217: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-38 FOR PROBATIONDEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Edmonds, Bell, Duncan,Espigares. Noes: Non e. Absent: Stephens.

File:
ZONING-PROCEDURES ON ORDINANCE NO. 488.
LAND DEVELOPMENT-Policy.

16 MINUTE ORDER NO. 71-1218: REQUESTED THE COUNTY COUNSEL TO PREPARE AN INTERIM ORDINANCE REGULATING BARROW PITS IN YOLO COUNTY, TO BE PRESENTED FOR CONSIDERATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PARKS-Recreational Act Public Law 89-72.
PARKS-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 71-1219: BOARD OF SUPERVISORS EXPRESS THEIR SUPPORT OF ASSEMBLY BILL NO. 3066 AND INSTRUCTED THE CLERK TO SEND LETTER TO SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON AND ASSEMBLYMAN EDWIN L. Z'BERG, EXPRESSING YOLO COUNTY BOARDOF SUPERVISORS SUPPORT OF SAID BILL.

Upon motionof Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 10

SEE:
AGREEMENT BOOK NO. 17

18 RESOLUTION NO. 71-167, ESTABLISHING AND/OR ENLARGING AN AGRICULTURAL PRESERVE, FINDING LAND TO BE INCLUDED IN CONTRACTS TO LIE WITHIN ONE MILE OF CITY, AND AUTHORIZING EXECUTION OF A LAND USE CONTRACT TO BE IDENTIFIED AS AGREEMENT NO. 71-516, WITH CAROLYN MONTGOMERY TOWNE, WAS PASSED AND ADOPTED; THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 71-1220: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING ON SAID ABOVE PROPERTY, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED DOCUMENT TO BE APPROVED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON OCTOBER 18, 1971, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
LANDS LEASED-Supt. of Schools Mental Retardation Program.
BUILDINGS-Supt. of Schools Mental Retardation.
PURCHASING-County Real Property Leases.

19 MINUTE ORDER NO. 71-1221: PUBLIC HEARING TO CONSIDER INTENTION TO LEASE COUNTY PROPERTY TO THE SUPERINTENDENT OF SCHOOLS, FOR CONSTRUCTION OF FACILITIES FOR MENTAL RETARDATION PROGRAMS, WAS CONTINUED TO AN INDEFINITE TIME LATER IN THE DAY TO TAKE OFFICIAL ACTION, AS A 4/5THS MEMBERSHIP WAS NOT PRESENT AS REQUIRED ON THIS ISSUE. SAID MATTER WAS CONTINUED BY THE CHAIRMAN OF THE BOARD OF SUPERFISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 18, 1971, AT 10:45 A.M.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except/Supervisor Stephens. Chairman Espigares presided at the meeting. Supervisor Duncan and

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 71-1222: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED THE YOLO COUNTY HOTEL-MOTEL ASSOCIATION AN EXTENSION OF TWO YEARS ON A USE VARIANCE PERMIT FOR THE "44 MOTELS" SIGN LOCATED ON LOT 15 OF WALNUT ESTATES SUBDIVISION NO. 1014, AS REQUESTED BY MYRON E. GIRE, PRESIDENT OF THE YOLO COUNTY HOTEL-MOTEL ASSOCIATION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 18, 1971, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT, APPELLANT AND PLANNING COMMISSION REPRESENTATIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: None. Absent: Duncan, Stephens.

Supervisor Duncan arrived at 11:35 A.M.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
BUDGET-HEARINGS-1972-73.

21 MINUTE ORDER NO. 71-1223: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH SERVICES TO SUBMIT THE PROPOSED BUDGET FOR 1972-73 FOR THE YOLO COUNTY MENTAL HEALTH SERVICES DIVISION TO THE STATE DEPARTMENT OF MENTAL HEALTH IN ACCORDANCE WITH A COPY OF THE PROPOSED BUDGET FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 71-1224: AUTHORIZED PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO EMPLOY HENRIETTA BEULAH AMSTERDAM ON RANGE 30, STEP C, ON A TWO-FIFTHS TIME BASIS OR $460.40 PER MONTH, EFFECTIVE OCTOBER 12, 1971, AT IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 1:00 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
VETERINARIAN-COUNTY-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 71-1225: ACCEPTED THE RESIGNATIONOF S.M.FOSTER, D.V.M. AS COUNTY VETERINARIAN, EFFECTIVE NOVEMBER 1, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO REQUEST THE AGRICULTURAL COMMISSIONER TO MAKE A RECOMMENDATION FOR THE BOARD OF SUPERVISORS TO CONSIDER IN MAKING AN APPOINTMENT TO FILL SAID POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 3:20 P.M. All members of the Board were present, except Supervisor Stephens. Chairman Espigares presided at the meeting.

File:
ROADS-HIGHWAYS FEDERAL AID-Urban System for Co. Urban Area Portion of Sacramento Metropolitan Area.

SEE:
RESOLUTION BOOK NO. 10

24 RESOLUTION NO. 71-168, REQUESTING MODIFICATION OF THE PROPOSED FEDERAL AIR URBAN SYSTEM FOR THE COUNTY URBAN AREA PORTION OF SACRAMENTO METROPOLITAN AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUILDINGS-Animal Shelter on Gibson Road.

25 MINUTE ORDER NO. 71-1226: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO INSTRUCT PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL A LIGHT AT THE ANIMAL SHELTER ON GIBSON ROAD FOR AN INITIAL COST OF $125.00 PLUS $3.82 PER MONTH FOR MAINTENANCE OF SAID LIGHT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Drilling Holes Along County Highways.
PUBLIC WORKS-Western Dyophysical Survey on Yolo Co. International Airport.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 71-1227: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ISSUE AN ENCROACHMENT PERMIT TO WESTERN GEOPHYSICAL TO MAKE CERTAIN TESTS ON THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY SUBJECT TO WRITTEN PERMISSION FROM THE LESSEE AT THE AIRPORT PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-Chapter 27 on Various Streets in West Sacramento.

SEE:
RESOLUTION BOOK NO. 10

27 RESOLUTION NO. 71-169, CONFIRMING AMENDED REPORT OF WORK ON CERTAIN STREETS IN THE WEST SACRAMENTO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PROBATION-Minute Orders & Resolutions.

28 MINUTE ORDER NO.71-1228: CONTINUED DISCUSSION ON PROBATION DEPARTMENT ADDITION TO NOVEMBER 1, 1971, AT 3:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PROBATION-JUVENILE HALL BUILDING Ad-HOC Committee-Appointments.

29 MINUTE ORDER NO. 71-1229: APPOINTED DORA LEE STICE, JENNIE PETERSON, AUSTIN BRYANT, ERWIN MEIER, LEROY FORD, SUPERVISOR DUNCAN AND SUPERVISOR ESPIGARES TO SERVE ON THE JUVENILE HALL BUILDING AD HOC COMMITTEE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BUILDINGS-SUPT. OF SCHOOLS-Spec. Education-Mental Retardation.

SEE:
AGREEMENT BOOK NO. 17

30 MINUTE ORDER NO. 71-1230: APPROVED AGREEMENT NO. 71-517, WITH THE SUPERINTENDENT OF SCHOOLS, LEASING CERTAIN COUNTY PROPERTY TO SAID SUPT. OF SCHOOLS FOR CONSTRUCTION OF FACILITIES FOR THE MENTAL RETARDATION PROGRAM. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

31 ORDINANCE NO. 488.123, AMENDING ZONING ORDINANCE NO. 488, ADOPTING AN INTERIM ZONING REGULATIONS CONCERNING BARROW PITS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO; DECLARING THE URGENCY THEREOF AND MAKING THE ORDINANCE EFFECTIVE IMMEDIATELY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO.71-1231: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 18TH DAY OF OCTOBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATEOF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ruth E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / /

OCTOBER 26, 1971

The Yolo County Board of Supervisors met the 26th day of October, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1232: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 18, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 71-1233: APPOINTED SUPERVISOR STEPHENS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares. Noes; None. Absent: Edmonds. Abstaining: Stephens.

File:
AUDITOR-Minute Orders & Resolutions.
RECORDER-Documentary Stamp Tax.

3 MINUTE ORDER NO. 71-1234: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING IN ACCORDANCE WITH COPIES OF THE CLAIMS FILED WITH THE CLERK:

1 - Re-Issue Warrant Number 196675 in the amount of $11.20, to G.O. Cobb, M.D., which was cancelled for stale date.
2 - Refund Documentary Transfer Tax in the amount of $18.15 to TransAmerica Title Insurance Company as said tax was collected in error.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-1235: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

5 MINUTE ORDER NO. 71-1236: AMENDED MINUTE ORDER NO. 71-1160 TO CHANGE THE CONTINUED PUBLIC HEARING DATE FROM JANUARY 31, 1972, AT 10:30 A.M., TO JANUARY 31, 1972, AT 11:00 A.M., PERTAINING TO ERNEST B. AND BARBARA S. MOELLER'S REQUEST FOR AMENDMENT TO THE GENERAL PLAN, CHANGE OF ZONING AND ESTABLISHMENT OF AGRICULTURAL PRESERVE ON THEIR LAND.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PICKETING.
PARADES-Policy & Permission.

6 MINUTE ORDER NO. 71-1237: GRANTED PERMISSION TO THE SACRAMENTO CONSUMER PROTECTION SERVICE TO HAVE EDUCATIONAL PICKETING IN FRONT OF TURK'S SALES AT 2410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, ON OCTOBER 27, 28 AND 29, 1971, BETWEEN THE HOURS OF 4:00 AND 5:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
RECLAMATION DISTRICTS-No. 537.

7 MINUTE ORDER NO. 71-1238: AMENDED MINUTE ORDER NO. 71-1178 TO READ THAT RAY GREER AND FRANK L. LANG WERE APPOINTED AS TRUSTEES OF RECLAMATION DISTRICT INSTEAD OF DIRECTORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

8 MINUTE ORDER NO. 71-1239: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $51,250.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 9/8/71 TO 10/6/71 ADVANCE PAYMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
CLAIMS-Against County.

9 MINUTE ORDER NO. 71-1240: NO ACTION TAKEN ON APPLICATION FOR LEAVE TO PRESENT LATE CLAIM, FILED BY FRED B. ITHURBURN, FOR CLAIMANTS, LELA VAN DOORN AND CHILDREN, CLAIMING WRONGFUL DEATH OF HOWARD C. VAN DOORN, BUT THE MATTER WAS REFERRED TO THE COUNTY COUNSEL TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PARKS-Parks and Recreation Advisory Committee-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 71-1241: ACCEPTED THE RESIGNATION OF LEONARD N. ORTIZ AS A MEMBER OF THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE, AS A REPRESENTATIVE FROM SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE OCTOBER 26, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
WATER-Cache Creek Settling Basin West of Woodland.

SEE:
AGREEMENT BOOK NO. 17

11 MINUTE ORDER NO. 71-1242: APPROVED AGREEMENT NO. 71-518, BETWEEN INVESTMENT OPERATING CORPORATION, RECLAMATION DISTRICT NO. 2035, CITY OF WOODLAND AND COUNTY OF YOLO, FOR GRANT OF LICENSE AND CONSTRUCTION OF DRAINAGE CANAL FOR TRANSMISSION OF STORM DRAINAGE WATER OF THE CACHE CREEK SETTLING BASIN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS-Appointments & Oaths of Office.
PUBLIC WORKS-Road Commissioner-Appointments & Oaths of Office.
PUBLIC WORKS-Surveyor-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 71-1243: APPOINTED GERALD N. GIBSON AS ACTING COUNTY SURVEYOR AND APPOINTED LLOYD H. ROBERTS AS ACTING COUNTY ROAD COMMISSIONER, EFFECTIVE OCTOBER 26, 1971, DUE TO THE ACCIDENTAL DEATH OF MR. HOWARD VAN REYPER, THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY. SAID APPOINTMENTS ARE MADE IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-1244: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY MR. THOMAS STUART FOR THE POSITION OF INVESTIGATOR ON RANGE 24.5, STEP C, $880.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 71-1245: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-39 FOR ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
PURCHASING-Minute Orders & Resolutions-Warrants for Publications.

15 MINUTE ORDER NO. 71-1246: REQUESTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR IN THE AMOUNT OF $100.00 FOR ENROLLMENT IN "EXECUTIVE MANAGEMENT FOR LAWYERS" REQUESTED BY THE COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 71-1247: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO CHON VELA, CUSTODIAN, BEGINNING NOVEMBER 9, 1971 THROUGH FEBRUARY 9, 1972, IN ACCORDANCE WITH THE PURCHASING AGENT'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 71-1248: APPROVED EXTRA HELP REQUEST NO. 71-183 THROUGH NO. 71-203 FOR HOSPITAL, HEALTH, WINTERS JUSTICE COURT, SHERIFF, VETERAN SERVICE, PURCHASING AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 17

18 MINUTE ORDER NO. 71-1249: APPROVED AGREEMENT NO. 71-519, WITH KRISTI KRAEMER, SID LUSCUTOFF, TOM PLUMB, ELIZABETH BOTHEREAU AND JOHN MILLER, CASEWORK AIDES, TO PROVIDE CERTAIN SERVICES FOR THE JUVENILES IN A SCHOOL IN THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR THE YOUTH SERVICES BUREAU AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
COMMITTEE-Family & Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

19 MINUTE ORDER NO. 71-1250: APPOINTED LAURA ZIMMERMAN, 723 BRYTE AVENUE, BRYTE, CALIFORNIA, A DAY CARE MOTHER, FOR THE UNEXPIRED TERM ENDING JANUARY 24, 1974, AND TO SUCCEED VERONICA MOBLEY ON THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND SUBCOMMITTEE OF FAMILY AND CHILDREN SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
CITIES-DAVIS-Minute Orders & Correspondence.

20 MINUTE ORDER NO. 71-1251: YOLO COUNTY BOARD OF SUPERVISORS CONCURS WITH THE CITY OF DAVIS PROPOSAL FOR THE PARTIAL ANNEXATION OF THE UNIVERSITY OF CALIFORNIA AT DAVIS CAMPUS THAT HOUSES STUDENTS OF THE UNIVERSITY TO ENABLE THE CAMPUS POPULATION TO VOTE IN THE CITY ELECTIONS AND PARTICIPATE IN CITY DECISIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BUILDINGS-6th and Cross St., Woodland, California.
PUBLIC WORKS-ROAD COMMISSIONER-County Yards-District 4.

21 MINUTE ORDER NO. 71-1252: BOARD OF SUPERVISORS DECLARED THAT THERE WERE NO SEALED PROPOSALES SUBMITTED OR FILED WITH THE CLERK AND NO ORAL PROPOSALS OFFERED TO PURCHASE COUNTY REAL PROPERTY LOCATED AT 6TH AND CROSS STREETS, AND 5TH AND OAK STREETS IN WOODLAND, CAIFLRNIA, AND FURTHER MOVED THAT THEY WILL REVIEW THE SPECIFICATIONS OF THE DECLARATION OF INTENTION TO SELLSAID PROPERTY AND WILL PLACE THE REAL PROPERTY MENTIONED ABOVE FOR SALE SOME TIME IN THE NEAR FUTURE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 488.124, AMENDING THE YOLO COUNTY CODE TO CHANGE THE ZONING FROM AN R-1 TO AN R-4 ZONE ON A PARCEL OF LAND LOCATED ON THE NORTH SIDE OF 19TH STREET BETWEEN VERMONT AVENUE AND JEFFERSON BOULEVARD, IN WEST SACRAMENTO, AS REQUESTED BY LUCILE SHUMAKER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1971, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

23 ORDINANCE NO. 488.125, AMENDING THE YOLO COUNTY CODE TO CHANGE THE ZONING FROM AN A-1 TO R-S ZONE ON PROPERTY ON THE EAST SIDE OF THE ALIGNMENT OF ALLAN AVENUE, NORTH AND SOUTH OF MARSHALL AVENUE, IN THE SOUTHPORT AREA, LEGALLY DESCRIBED AS LOTS 98, 99, 100 AND 101 OF JEFFERSON SUBDIVISION, WAS PASSED AND ADOPTED. THE CHAIRMANOF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 26, 1971, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
SACRAMENTO TRANSIT AUTHORITY.
MASS RAPID TRANSIT.

SEE:
AGREEMENT BOOK NO. 17

24 MINUTE ORDER NO. 71-1253: APPROVED AGREEMENT NO. 71-520, WITH SACRAMENTO TRANSIT AUTHORITY TO MAINTAIN, REPAIR, AND MANAGE PASSENGER TRANSPORATION FACILITIES IN THE EASTERN PART OF YOLO COUNTY CONSISTING OF BUS SERVICE AT THE PRESENT LEVEL OF FARES AND SERVICES DURING THE TERM OF THIS AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 4:00 P.M. All members of the Board were present, except Supervisor Edmonds. Chairman Espigares presided at the meeting.

File:
SUBDIVISIONS-No. 2107-Valley Square Unit No. 3.

25 MINUTE ORDER NO. 71-1254: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION NO. 2107; ACCEPTED THE PROPERTY TAX PAYMENT GUARANTEE BOND FOR VALLEY SQUARE SUBDIVISION UNIT NO. 3, SUBDIVISION NO. 2107; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

Amended by Ord. 663

File:
ORDINANCES.
BOARD OF SUPERVISORS-Supervisorial Dictricts.

SEE:
ORDINANCE BOOK NO. 6

26 ORDINANCE NO. 658, AMENDING THE YOLO COUNTY CODE TO REVISE THE SUPERVISORIAL DISTRICTS OF YOLO COUNTY FOR 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. PUBLIC HEARING ON SAID MATTER WAS HELD ON OCTOBER 12, 1971, SEE MINUTEORDER NO. 71-1202.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 71-1255: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P.M. ON THE 26TH DAY OF OCTOBER, 1971, IN MEMORY OF HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY, WHO PASSED AWAY ON THE WEEKEND OF OCTOBER 23, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY bar
PROOF READ BY _____

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NOVEMBER 1, 1971

The Yolo County Board of Supervisors met the 1st day of November, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1256: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 18, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Leased-Davis Justice Court-Brinley Building.
JUSTICE COURTS-Davis.

2 MINUTE ORDER NO. 71-1257: APPROVED CLAIM TO REIMBURSE JOHN W. BRINLEY FOR TAX INCREASE PAID FOR THE SPACE OCCUPIED BY THE DAVIS JUSTICE COURT FOR THE PERIOD ENDING JUNE 30, 1968, 1969, 1970 AND 1971, INACCORDANCE WITH THE COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-1258: AUTHORIZED THE AUDITOR TO IMPOUND TAXES PAID UNDER PROTEST, FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Farmers Rice Cooperative, Protest No. 71-10, in the amount of $151.05.
2 - Cargill, Inc., Protest No.71-11in the amount of $2,710.27.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

4 MINUTE ORDER NO. 71-1259: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 0575, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

5 MINUTE ORDER NO. 71-1260: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 0534, 0569 AND 0574, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Willow Oak-Minute Orders &Resolutions.
FIRE DISTRICTS-Madison Fire-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-1261: ACCEPTED THE AUDIT ONTHE WILLOW OAK FIRE PROTECTION DISTRICT AND MADISON FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK BY THE COUNTY AUDITOR, FOR THE FISCAL YEAR ENDED JUNE 30, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 71-1262: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 71-1263: SETS NOVEMBER 15, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT NOT AUTHORIZING RETAIL SALES OF FERTILIZERS AND INSECTICIDES FROM A BUILDING TO BE LOCATED IN THE A-1 (AGRICULTURAL GENERAL) ZONE ON PROPERTY DESIGNATED AS ASSESSOR'S PARCEL NO. 32-250-51 EAST OF THE CITY OF DAVIS, AS REQUESTED BY ANDERSON FARMS, INC.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BRIDGES-COUNTY-Road No. 86.
BRIDGES-COUNTY-Road No. 17.

9 MINUTE ORDER NO. 71-1264: AMENDED MINUTE ORDER NO. 71-1197 TO READ AS FOLLOWS: APPROVED WORK ORDER NO. 4204 TO RECONSTRUCT BRIDGE SUPERSTRUCTURE AND INSTALL RAILINGS ON BRIDGE LOCATED ON COUNTY ROAD NO. 17, AND APPROVED WORK ORDER NO. 5200 TO RECONSTRUCT BRIDGE SUPERSTRUCTURE AND INSTALL RAILINGS ON BRIDGE LOCATED ON COUNTY ROAD NO. 86, IN ACCORDANCE WITH THE NEW WORK ORDERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-HOUSING ADVISORY COMMITTEE-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 71-1265: ACCEPTED THE RESIGNATION OF JUANITA BIMBELA, AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE EFFECTIVE NOVEMBER 1, 1971, AND APPOINTED MRS. MICKIE HANKS OF WINTERS AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE, EFFECTIVE NOVEMBER 2, 1971, TO SUCCEED JUANITA BIMBELA, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-1266: AUTHORIZED DR. BAUER, PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH SERVICES, TO EMPLOY DR. JESS GROESBECK IN MENTAL HEALTH SERVICES, ON RANGE 40, STEP C, TO PROVIDE PSYCHIATRIC SERVICES AS REQUESTED BY DR. BAUER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-REPORTS-QUARTERLY-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS-Non Responsibility.
SUPERIOR COURT-Court of Conciliation-Reports-Annual.

12 MINUTE ORDER NO.71-1267: ACCEPTED THE REPORT OF FINANCIAL RESPONSIBILITY FOR THE THIRD QUARTER OF 1971, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK; AND ACCEPTED THE COURT OF CONCILIATION ANNUAL REPORT FOR 1970, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PUBLIC WORKS-Appointments & Oaths of Office.

SEE:
RESOLUTION BOOK NO. 10

13 RESOLUTION NO. 71-170, DELEGATING DUTIES OF DIRECTOR OF PUBLIC WORKS DURING VACANCY OF SAID POSITION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passsed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO.71-1268: APPROVED EXTRA HELP REQUEST NO. 71-204 THROUGH NO. 71-205, FOR COUNTY LIBRARY AND COUNTY CLERK DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Broderick Christian Center Rooms-For Group Food Stamp Certification.
WELFARE-FOOD-Stamp Program.

15 MINUTE ORDER NO. 71-1269: APPROVED CONTINUED USE FO THE DONATED SPACE AT THE BRODERICK CHRISTIAN CENTER FOR THE COUNTY WELFARE GROUP FOOD STAMP CERTIFICATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

16 MINUTE ORDER NO. 71-1270: DENIED THE APPEAL OF FLORENCE ALBRIGHT, THE APPELLANT, AND UPHELD THE FINDINGS AND DECISION OF THE BOARD OF ZONING ADJUSTMENT IN GRANTING ANNIBAL AND MARIE AMARAL, THE APPLICANTS, A USE PERMIT TO ESTABLISH A BOOKKEEPING BUSINESS AS A HOME OCCUPATION AT 1025 ELLIOT STREET, BRODERICK,CALIFORNIA, WITH A PROVISION THAT THE PERMIT BE REVIEWED AT THE END OF ONE YEAR. THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT, FILED WITH THE CLERK ON NOVEMBER 1, 1971, ARE INCORPORATED BY REFERENCE AND MADE A PART OF THIS MINUTE ORDER. SAID MATTER WAS CONSIDERED ON NOVEMBER 1, 1971, AT 10:30 A.M., IN THE PRESENCE OF THE APPELLANT AND THE APPLICANT. COMMENTS WERE CONSIDERED FROM BOTH AND PERSONS IN THE AUDIENCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: Edmonds. Absent: None.

File:
CITIES-WINTERS-Minute Orders & Correspondence.

SEE:
AGREEMENT BOOK NO. 17

17 MINUTE ORDER NO. 71-1271: APPROVED AGREEMENT NO. 71-521 TO SELL CERTAIN LAND IN WINTERS, CALIFORNIA, TO THE CITY OF WINTERS AS SAID LAND HAS BEEN DEEDED TO THE STATE OF CALIFORNIA FOR THE NON-PAYMENT OF DELINQUENT TAXES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

18 ORDINANCE NO. 659, AMENDING THE YOLO COUNTY CODE TO ESTABLISH VEHICLE LOAD LIMITS ON STONE BOULEVARD, IN WEST SACRAMENTO, FOR A TWO YEAR PERIOD AND PROVIDING PENALTY FOR VIOLATION OF THIS ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 1, 1971, AT 11:15 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 659, AMENDING THE YOLO COUNTY CODE TO ESTABLISH VEHICLE LOAD LIMITS ON STONE BLVD., IN WEST SACRAMENTO, FOR A TWO YEAR PERIOD AND PROVIDING PENALTY FOR VIOLATION OF THIS ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 1, 1971, AT 11:15 A.M. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes Orders & Resolutions.

19 MINUTE ORDER NO. 71-1272: BOARD OF SUPERVISORS OF YOLO COUNTY BEING IN FAVOR OF SENATE BILL 325, INSTRUCTED THE CLERK TO SEND A TELEGRAM TO THE GOVERNOR OF THE STATE OF CALIFORNIA URGING HIM TO SIGN SAID SENATE BILL, AND REQUESTED THE COUNTY EXECUTIVE TO WRITE LETTERS TO STATE LEGISLATORS TO URGE THE GOVERNOR TO SIGN SAID BILL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-East Yolo.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-1273: REQUESTED THE COUNTY EXECUTIVE TO FOLLOW-UP ON LETTER FROM THE STATE AIR RECOURCES BOARD, DATED OCTOBER 20, 1971, PERTAINING TO RESOLUTION 71-148 MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE BRYTE DUMP SITE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CLAIMS-Against County.

21 MINUTE ORDER NO. 71-1274: REFERRED TO COUNTY'S MALPRACTICE CARRIER WITH OUT ACTION THE APPLICATION FOR LEAVE TO PRESENT LATE CLAIM FILED BY FRED B. ITHURBURN FOR CLAIMANT LELA VAN DOORN, CONCERNING A CLAIM FOR DAMAGES ARISING OUT OF THE DEATH OF HOWARD C. VAN DOORN.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERAN SERVICE-REPORTS-Annual.
CIVIL DEFENSE-REPORTS-Annual.
COMMUNICATIONS-REPORTS-Yearly.

22 MINUTE ORDER NO. 71-1275: ACCEPTED THE ANNUAL REPORT OF THE COMMUNICATIONS DEPARTMENT, THE VETERANS SERVICE OFFICE AND DISASTER OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2093.

23 MINUTE ORDER NO. 71-1276: SETS NOVEMBER 29, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE PLANNING COMMISSION DECISION DENYING APPLICATION OF SORENSON AND HESS TO FILE A TENTATIVE MAP OF SUBDIVISION NO. 2093.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders andResolutions-Actions Approved.

24 MINUTE ORDER NO. 71-1277: APPROVED THE ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TAKEN ON OCTOBER 19, 1971, AS CIRCLED ON THE COPY FILED WITH THE CLERK, EXCEPT ITEM 71-115 (3) THE REPORT OF THE AD HOC COMMITTEE WAS ONLY ACKNOWLEDGED AS BEING RECEIVED. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO RICK GONZALES FOR HIS TIME AND EFFORTS WHEN HE WAS CHAIRMANT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-Agreements-Davis Human Relations Council.

25 MINUTE ORDER NO. 71-1278: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR BY PLACING AGREEMENT BO. 71-522 ON THE AGREEMENT WITH DAVIS HUMAN RELATIONS COUNCIL, INC., AND TO DELETE RESOLUTION NO. 71-163 THAT WAS INADVERTANLY ASSIGNED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO INITIAL SAID CHANGE ON THE ORIGINAL DOCUMENT TO BE MARKED CORRECTED DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:35 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PROBATION-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 71-1279: AUTHORIZED THE PROBATION OFFICER TO EMPLOY ONE ADDITIONAL PROBATION OFFICER ON EXTRA HELP AS OF JANUARY 1, 1972, TO ASSIST IN THE JUVENILE DIVISION OF THE PROBATION DEPARTMENT.

Upon motionof Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 71-1280: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 1ST DAY OF NOVEMBER, 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY
/ / / / / / / / / / / / / / / / / /

NOVEMBER 8, 1971

The Yolo County Board of Supervisors met the 8th day of November, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1281: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 1, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1282: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 632 THROUGH NO. 634 AND NO. 618 THROUGH NO. 619, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 71-1283: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST FOR THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - ARA Services, Inc., in the amount of $8,967.64, Protest No. 71-12.
2 - United Can Co., in the amount of $8,168.42, Protest No. 71-13.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
RECLAMATION DISTRICTS-No. 785.
FIRE DISTRICTS-Winters-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 71-1284: ACCEPTED THE AUDIT REPORT OF THE WINTERS FIRE PROTECTION DISTRICT, AND RECLAMATION DISTRICT NO. 785, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

5 MINUTE ORDER NO.71-1285: SETS NOVEMBER 15, 1971, AT 11:15 A.M., AS THE DATE AND TIME TO CONSIDER THE AUDIT REPORT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. FOR THE SIX MONTHS ENDED AUGUST 31, 1971, AS PREPARED BY THE AUDITOR-CONTROLLER OF YOLO COUNTY AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VETERINARIAN-COUNTY-Appointments & Oaths of Office.
AGRICULTURE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-1286: CONCURRED WITH THE AGRICULTURAL COMMISSIONER'S RECOMMENDATION THAT THE POSITION OF YOLO COUNTY VETERINARIAN NOT BE FILLED AND THAT THE POSITION BE DELETED FROM THE YOLO COUNTY SALARY ORDINANCE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Animal Shelter on Gibson Rd.
AGRICULTURE-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-1287: AUTHORIZED THE PURCHASE OF TWO SMALL REFRIGERATORS APPROXIMATELY 8 - 9 CUBIC FEET FOR THE ANIMAL SHELTER FACILITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 71-1288: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-40 FOR DAVIS JUSTICE COURT, GRAFTON JUSTICE COURT AND AGRICULTURAL EXTENSION SERVICE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

9 MINUTE ORDER NO. 71-1289: APPROVED EDUCATION TRAINING REQUEST NO. 71-2 SUPPLEMENT ALLOWING $261.00 FOR CASE NO. 57-35-13115 TO PURCHASE TOOLS AND FOR ONE MONTHS WORK EXPENSE; AND APPROVED EDUCATION TRAINING REQUEST NO. 71-23 ALLOWING $390.00 FOR CASE NO. 30-19241 TO CONTINUE TRAINING AS A NURSES' ATTENDANT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

10 MINUTE ORDER NO. 71-1290: REFERRED COPY OF ASSEMBLY BILL NO. 1522, CHAPTER 1261 AMENDING GOVERNMENT CODE SECTION 31672, TO THE COUNTY COUNSEL, PERSONNEL DIRECTOR AND THE YOLO COUNTY EMPLOYEES ASSOCIATION TO STUDY AND MAKE COMMENTS ON THIS LEGISLATION REGARDING COUNTY EMPLOYEES' RETIREMENT LAW OF 1937.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-1291: APPROVED EXTRA HELP REQUEST NO. 71-206 FOR SHERIFF'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Social Work Consultation.

SEE:
AGREEMENT BOOK NO. 17

12 MINUTE ORDER NO. 71-1292: APPROVED AGREEMENT NO. 71-523, CONTRACT NO. 60, 1ST AMENDMENT, AMENDING AGREEMENT NO. 70-358, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, TO PROVIDE SOCIAL WORK CONSULTATION AND OTHER SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 71-1293: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

14 MINUTE ORDER NO. 71-1294: ACCEPTED THE DOCUMENTS OF CANCELLATIONS AND CORRECTIONS PERTAINING TO TAX MATTERS PROCESSED DURING THE MONTH OF OCTOBER, 1971, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER'S OFFICE AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PORT DISTRICT-YOLO-SACRAMENTO-Annual Report.

15 MINUTE ORDER NO. 71-1295: ACCEPTED THE ANNUAL REPORT OF THE SACRAMENTO-YOLO PORT DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
EMPLOYEES-Employer-Employee Relations Policy.

16 MINUTE ORDER NO. 71-1296: SETS NOVEMBER 15, 1971, AT 3:30 P.M. AS THE DATE AND TIME TO HOLD A PERSONNEL SESSION IN THE BOARD OF SUPERVISORS' ROOM TO DISCUSS PERSONNEL MATTERS AND PROBLEMS WITH REPRESENTATIVES OF THE YOLO COUNTY EMPLOYEES ASSOCIATION AND PERSONNEL DIRECTOR, IN REGARDS TO THE YOLO COUNTY EMPLOYEES ASSOCIATION LETTERS OF NOVEMBER 3 AND 4, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.
SEE: AGREEMENT BOOK NO. 17
SEE:
RESOLUTION BOOK NO. 10

17 RESOLUTION NO. 71-171, ESTABLISHING OR ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENTS NO. 71-524 THROUGH NO. 71-626 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS; GILBERT AND VIVIAN KOEBEL'S A-P MATTER WAS TO CONTINUED FOR CONSIDERATION WITH GROUP OF A-P'S WITHIN ONE MILE OF CITIES TO BE CONSIDERED ALL AT ONE TIME AT A LATER DATE; AND FURTHER MINUTE ORDER NO. 71-1297: APPROVED CHANGING THE ZONING FROM AN A-1 AND/OR A-E ZONE ON SAID LANDS ABOVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 8, 1971, AT 10:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Lake Solano Project.

SEE:
AGREEMENT BOOK NO. 17

18 MINUTE ORDER NO. 71-1298: APPROVED AGREEMENT NO. 71-627, WITH SOLANO COUNTY, A JOINT POWERS AGREEMENT, ON LAKE SOLANO PARK PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU.

SEE:
AGREEMENT BOOK NO. 17

19 MINUTE ORDER NO. 71-1299: APPROVED AGREEMENT NO. 71-628, WITH CLAIR DUBOIS, FOR CERTAIN ADMINISTRATIVE ASSISTANT SERVICES FOR THE YOUTH SERVICES BUREAU, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Revolving Fund.

20 MINUTE ORDER NO. 71-1300: REFERRED TO THE COUNTY AUDITOR AND THE DISTRICT ATTORNEY, A LETTER FROM THE YOUTH SERVICES BUREAU REQUESTING REIMBURSEMENT OF THE BUREAU'S REVOLVING CASH FUND THAT WAS STOLEN BY THIEVES, AND REQUESTED BOTH TO INVESTIGATE THE MATTER AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

21 MINUTE ORDER NO. 71-1301: AUTHORIZED EMPLOYMENT OF A CONSULTANT TO MAKE A STUDY OF THE YOLO GENERAL HOSPITAL TO SEE IF THE COUNTY WOULD BE BETTER OFF TO GO COMPLETELY OUT OF THE COUNTY HOSPITAL BUSINESS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 3:00 P.M. All members of the Board were present, except Supervisor Espigares. Vice Chairman Stephens presided at the meeting in the absence of Supervisor Espigares.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Espigares. Vice Chairman Stephens presided at the meeting in the absence of Chairman Espigares.

File:
ROADS-INTERSTATE 80.
ROADS-COUNTY-Richards Blvd.

SEE:
RESOLUTION BOOK NO. 10

22 RESOLUTION NO. 71-172, AUTHORIZING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO REQUEST THE DIVISION OF HIGHWAYS TO BEGIN PLANNING STUDIES FOR THE IMPROVEMENT OF THE INTERSTATE 80 INTERCHANGE AT RICHARDS BLVD., WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 71-1302: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 8TH DAY OF NOVEMBER, 1971, UNTIL NOVEMBER 15, 1971, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens. Noes: None. Absent: Espigares.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY _____

/ / / / / / / / / / / / / / / / /

NOVEMBER 15, 1971

The Yolo County Board of Supervisors met the 15th day of November, 1971, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103, and Minute Order No. 71-1302. All members of the Board of Supervisors were present on roll call, except Supervisors Duncan and Stephens. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BUILDINGS-LEASED-Partain-702 Main St., Wld.-Supt. of Schools.

1 MINUTE ORDER NO. 71-1303: AUTHORIZED SIGNING OF A LEASE FROM YEAR TO YEAR, WITH VERA O. PARTAIN, TO HOUSE THE SUPT. OF SCHOOLS DEPARTMENT AT 702 MAIN STREET, WOODLAND, CALIFORNIA, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE SAID AGREEMENT AND PRESENT IT TO THE BOARD FOR APPROVAL.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares. Noes: None. Absent: Duncan, Stephens.

The Board of Supervisors recessed at 9:10 A.M. and reconvened at 9:30 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 71-1304: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 8, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-1305: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 674, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Winters.
JUSTICE COURTS-Washington.

4 MINUTE ORDER NO. 71-1306: ACCEPTED THE AUDIT REPORTS OF THE WINTERS JUDICIAL DISTRICT AND THE WASHINGTON JUDICIAL DISTRICT FOR THE PERIOD FROM JULY 1, 1971 THROUGH SEPTEMBER 30, 1971, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

5 MINUTE ORDER NO. 71-1307: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TREAS-Annual Reports.

6 MINUTE ORDER NO. 71-1308: ACCEPTED THE ANNUAL REPORT OF THE TREASURER-TAX COLLECTOR FOR THE 1970-71 FISCAL YEAR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 307.

7 MINUTE ORDER NO. 71-1309: AMENDED MINUTE ORDER NO. 71-1207 TO REFLECT THAT ROBERT R. KIRTLAN, INSTEAD OF ROBERT R. KIRTLAND, BE APPOINTED TO RECLAMATION DISTRICT NO. 307.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

8 MINUTE ORDER NO. 71-1310: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 71-42, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved.

9 MINUTE ORDER NO. 71-1311: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Fiscal Year Payments in Lieu of Taxes.

10 MINUTE ORDER NO. 71-1312: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY AS PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6-30-71: ONE CHECK WAS IN THE AMOUNT OF $1,929.42 FOR THE WINTERS DISTRICT; AND THE SECOND CHECK WAS IN THE AMOUNT OF $18,329.66 FOR THE WINTERS, BRODERICK, ESPARTO, KNIGHTS LANDING, YOLO AND WOODLAND DISTRICTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

11 ORDINANCE NO. 650.13, ADDING 7 POSITIONS TO THE COUNTY SALARY ORDINANCE TO PROVIDE FOR THE EMERGENCY UNEMPLOYMENT ACT OF 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-1313: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO EMPLOY MRS. LYNNE URIU IN THE MENTAL HEALTH SERVICES, EFFECTIVE DECEMBER 1, 1971, ON RANGE 23.5, STEP C, AT $838.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-1314: AUTHORIZED THE WELFARE DIRECTOR TO APPOINT ETHEL MILLER AS ACTING ELIGIBILITY SUPERVISOR I AT RANGE 20, STEP A, AT $641.00 PER MONTH, EFFECTIVE NOVEMBER 16, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 71-1315: APPROVED EXTRA HELP REQUEST NO. 71-207 FOR COUNTY LIBRARY PERMANENT-ON-CALL SUBSTITUTES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 71-1316: INSTRUCTED THE CLERK TO FORWARD TO THE COMMUNICATIONS DEPARTMENT A LETTER FROM THE WOODLAND MEMORIAL HOSPITAL, DATED NOVEMBER 12, 1971, REQUESTING PERMISSION FOR WOODLAND MEMORIAL HOSPITAL RADIO TO BE TIED INTO THE COUNTY'S COMMUNICATIONS RADIO SYSTEM FOR PURPOSES OF DISASTER DRILL AND ACTUAL COUNTY DISASTER OR CIVIL DEFENSE WORK ONLY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: Non e. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 71-1317: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-41 FOR COUNTY CLERK, PROBATION, LIBRARY, DAVIS JUSTICE COURT AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
INSURANCES-State Compensation Insurance Fund.
SHERIFF-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

17 RESOLUTION NO. 71-173, EXTENDING COMPENSATION COVERAGE TO UNSALARIED MEMBERS OF THE SHERIFF'S RESERVE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Publication Warrants.

18 MINUTE ORDER NO. 71-1318: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF NATIONAL FIRE PROTECTION ASSOCIATION DEPT., C21, BOSTON, MASSACHUSETTS, FOR $132.50 FOR THE PURCHASE OF THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - One set, five-volumes of NFPA guide to OSHA fire protection Regulations for 1971.
2 - Twenty-Five ea, NFPA No. 70, 1971 National Electric Code, soft cover edition.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 71-1319: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CONFERENCE OF CALIFORNIA JUDGES, SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF $52.00 FOR ONE YEAR MEMBERSHIP IN THE CONFERENCE OF CALIFORNIA JUDGES FOR JUDGE MCDERMOTT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 71-1320: AUTHORIZED THE PURCHASE OF A LOUNGE FOR THE WOMEN'S LOUNGE IN THE PUBLIC WORKS FACILITY IN THE AMOUNT OF $117.42 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Family Nurse Practitioner-Agreement with U.C.D.

SEE:
AGREEMENT BOOK NO. 18

21 MINUTE ORDER NO. 71-1321: APPROVED AGREEMENT NO. 71-629, BETWEEN YOLO COUNTY AND UNIVERSITY OF CALIFORNIA AT DAVIS, TO COVER THE FAMILY NURSE PRACTITIONER PROGRAM AT YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-1322: MOTION, FOR BOARD OF SUPERVISORS TO TAKE NO ACTION ON ARTHUR T. APODACA'S REQUEST FOR THE BOARD TO DIRECT THE YOLO COUNTY CLERK-RECORDER TO DEPUTIZE A CERTAIN NUMBER OF DEPUTY REGISTRAR OF VOTERS TO THE SPANISH SPEAKING COMMUNITY, BUT REQUEST THE COUNTY CLERK-RECORDER TO MAKE A RECOMMENDATION, WAS LOST WHEN VOTED UPON.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, the above Minute Order was lost by the following vote:

Ayes: Edmonds,Bell. Noes: Duncan, Stephens, Espigares. Absent: None.

File:
COUNTY CLERK-ELECTION-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 71-1323: BOARD OF SUPERVISORS REQUESTS COUNTY CLERK MR. LAURENCE P. HENIGAN TO APPOINT 10 MEXICAN-AMERICAN SPANISH SPEAKING PERSONS AS DEPUTY REGISTRAR OF VOTERS AND IF MR. HENIGAN FINDS A NEED FOR MORE, HE IS REQUESTED TO APPOINT MORE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 71-1324: MOTION, TO DENY THE APPEAL AND UPHOLD THE BOARD OF ZONING ADJUSTMENT'S DECISION THAT THE USE PERMIT BE SUBJECT TO THE CONDITION THAT THE ANDERSON FARMS, INC., OPERATION CONSIST OF NO RETAIL SALES AND BE FOR THE USE OF THE ANDERSON FARMS, INC., AND THEIR TENANTS' OPERATION ONLY, WAS LOST WHEN VOTED UPON. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 15, 1971, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, the above Minute Order was lost by the following vote:

Ayes: Bell, Duncan. Noes: Edmonds, Stephens, Espigares. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 71-1325: MOTION, TO POSTPONE ANDERSON FARMS, INC., PUBLIC HEARING FOR THIRTY (30) DAYS, IN REGARDS TO ANDERSON FARMS, INC., APPEAL ON RESTRICTION PLACED ON THEIR USE PERMIT FOR NO RETAIL SALES FROM THEIR BUILDING ON COUNTY ROAD 32A WEST OF MACE BLVD., EAST OF DAVIS, CALIFORNIA, DIED FOR A LACK OF A SECOND. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 15, 1971, AT 11:30 A.M.

Upon motion of Supervisor Duncan, the above motion died for a lack of a second.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 71-1326: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND ALLOWED THE SALE OF FERTILIZERS AND INSECTICIDES FROM THE ANDERSON FARMS, INC., BUILDING LOCATED IN AN A-L ZONE ON THE NORTH SIDE OF COUNTY ROAD 32A WEST OF MACE BLVD., IN EAST DAVIS, WITH A PROVISION THAT A MANDATORY REVIEW OF THE USE PERMIT BE MADE AT THE END OF FIVE YEARS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 15, 1971, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANT'S ATTORNEY THOMAS A. PURTELL. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Stephens, Espigares. Noes: Bell, Duncan. Absent: None.

File:
PUBLIC WORKS-DIRECTOR-REPORTS-Annual.

27 MINUTE ORDER NO. 71-1327: ACCEPTED THE 1970-1971 ANNUAL REPORT OF THE DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:20 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
EMPLOYEES-Employees Association.

28 MINUTE ORDER NO. 71-1328: REQUESTED THE EMPLOYEES ASSOCIATION TO FORMULATE A WORKABLE PLAN FOR A CONTACT PERSON IN EACH WORK AREA, TO OBTAIN AND DISSEMINATE INFORMATION, AND PRESENT THE PLAN TO THE PERSONNEL DIRECTOR TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS-Policy.
EMPLOYEES-Employees Association.

29 MINUTE ORDER NO. 71-1329: ACCEPTED THE REPORT FROM THE ADMINISTRATIVE COUNCIL ON THE PROPOSED EMPLOYER-EMPLOYEE RELATIONS POLICIES AND REFERRED SAID PROPOSED EMPLOYER-EMPLOYEE POLICY AGREEMENT TO THE YOLO COUNTY EMPLOYEES ASSOCIATION FOR COMMENTS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEES-Employees Classification Advisory Committee.
EMPLOYEES-Personnel Program.

30 MINUTE ORDER NO. 71-1330: REQUESTED THE EMPLOYEES ASSOCIATION TO WORK WITH THE PERSONNEL DIRECTOR AND COUNTY COUNSEL TO TIE THE FORMER EMPLOYEES CLASSIFICATION ADVISORY COMMITTEE IN WITH THE PERSONNEL GRIEVANCE PROCEDURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-ADVISORY BOARD-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 71-1331: APPOINTED MRS. JUNE LOWENBERG, 1219 SPRUCE LANE, DAVIS, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH ADVISORY BOARD, EFFECTIVE NOVEMBER 15, 1971, TO SUCCEED ROSLYN R. ELMS, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 71-1332: ACCEPTED THE REPORT TO THE PEOPLE ON COMPREHENSIVE HEALTH PLANNING FROM THE GOLDEN EMPIRE COMPREHENSIVE HEALTH COUNCIL, DATED NOVEMBER 11, 1971, AND INSTRUCTED THE CLERK TO SEND COPIES OF THE SAME TO EACH BOARD MEMBER, THE COUNTY EXECUTIVE AND COUNTY HEALTH DIRECTOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY COUNSEL-REPORTS-Annual.

33 MINUTE ORDER NO. 71-1333: ACCEPTED THE ANNUAL REPORT OF THE COUNTY ASSESSOR AND COUNTY COUNSEL FOR THE FISCAL YEAR 1970-71, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 71-1334: AUTHORIZED THE MENTAL HEALTH SERVICES TO USE THE PUBLIC HEALTH NURSE ROOM IN THE FORMER OBSTETRICAL WING AND THE ADJOINING BATHROOM OF THE YOLO GENERAL HOSPITAL SEVEN DAYS A WEEK FROM 7:00 A.M. TO 9:00 A.M., FOR THE YOLO COUNTY METHADONE MAINTENANCE/WITHDRAWAL RESEARCH PROJECT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens,Espigares. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

35 MINUTE ORDER NO. 71-1335: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 71-42; APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-43 THROUGH NO. 71-54, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 71-1336: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 15TH DAY OF NOVEMBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY bar
PROOF READ BY
/ / / /

NOVEMBER 22, 1971

The Yolo County Board of Supervisors met the 22nd day of November, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 71-1337: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 15, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Transfers-1971.

2 MINUTE ORDER NO. 71-1338: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 714 AND NO. 679 THROUGH NO. 681, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2045-
Fairmount Unit No. 2.
SUBDIVISIONS-No. 2081-
Fairmount Unit No. 3.

3 MINUTE ORDER NO. 71-1339: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO DANIELS C. LOGUE, YOLO DEVELOPMENT CO., INC., THE FOLLOWING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Refund the amount of $3,178.00 deposit made for $2,416.00 to guarantee the payment of 1971-72 taxes on Fairmount Unit No. 2 Subdivision (Subdivision No. 2045), as the taxes have been paid.

2 - Refund the amount of $762.00 to guarantee the payment of 1971-72 taxes on Fairmount Unit No. 3 Subdivision (Subdivision No. 2081), as taxes have been paid.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.
JUSTICE COURTS-Esparto.

4 MINUTE ORDER NO. 71-1340: ACCEPTED THE AUDIT REPORT ON THE ESPARTO JUSTICE COURT AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell,and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-1341: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

6 MINUTE ORDER NO. 71-1342: SETS DECEMBER 6, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER JOHN F. IMLER'S APPEAL ON CONDITIONS NO. 3 AND NO. 7 PLACED ON HIS USE PERMIT TO ALLOW THE ESTABLISHMENT OF AN OVERNIGHT AND RECREATIONAL CAMPGROUND WITH APPURTENANT FACILITIES; AND FURTHER SETS DECEMBER 6, 1971, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER L.F. WILLIAMS AND RUTH A. WILLIAMS APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW FOUR MOBILE HOMES AS RESIDENCE ON 6.87 ACRES OF LAND IN AN A-1 ZONE WEST OF HIGHWAY 16.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Financial.
PUBLIC DEFENDER-REPORTS-Annual.
WELFARE-REPORTS-Annual.

7 MINUTE ORDER NO. 71-1343: ACCEPTED THE ANNUAL REPORTS OF THE PUBLIC DEFENDER AND DISTRICT ATTORNEY AND THE ANNUAL FINANCIAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minut Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES & USE TAX-Distribution Report.

8 MINUTE ORDER NO. 71-1344: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $102,679.06, YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX ADVANCE PAYMENT FOR THE PERIOD OF 10/7/71 TO 11/04/71 AND ADMINISTRATION COST ADJUSTMENT FOR F.Y. 70/71.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-DELTA RECREATION PLANNING-Resources Agency Commission.
PLANNING-MASTER PLAN-By Campbell-Recreation Element.
PARKS-Minute Orders & Resolutions.
WATER-AGREEMENTS-With Clendenen and Associates Water Consultants.

9 MINUTE ORDER NO. 71-1345: REFERRED LETTER, DATED NOVEMBER 18, 1971, FROM CHAIRMAN OF THE INTER-COUNTY DELTA PLANNING AND RECREATION ADVISORY COMMITTEE, TO PARK DIRECTOR, PLANNING COMMISSION AND CLENDENEN AND ASSOCIATES, TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 3, 1971, AT 3:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-With Children's Home Society-For Child Adoption Service.
WELFARE-Child Welfare Service Unit.

SEE:
AGREEMENT BOOK NO. 18

10 MINUTE ORDER NO. 71-1346: APPROVED AGREEMENT NO. 71-630, WITH CHILDREN'S HOME SOCIETY OF CALIFORNIA FOR CERTAIN CHILD ADOPTION SERVICES FOR THE COUNTY WELFARE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 71-1347: AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY EXTRA HELP ELIGIBILITY WORKER AND CLERK TO WORK ON THE MEDI-CAL PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 71-1348: AUTHORIZED A LETTER TO BE SENT TO GOVERNOR REAGAN REQUESTING HIM TO SIGN A.B. 3066, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote :

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-1349: AUTHORIZED THE PURCHASE OF AN ELECTRONIC CALCULATOR FOR AN APPROXIMATE AMOUNT OF $302.40 FOR THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STEP RAISES-1971.

14 MINUTE ORDER NO. 71-1350: APPROVED STEP RAISE NO. 71-5 FOR MARY L. STEPHENS, COUNTY LIBRARIAN, RANGE 29, STEP D, $1,151.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1971, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SALARY-Increases.
STEP RAISES-1971.
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO.71-1351: GRANTED THE FOLLOWING EXTRA HELP PERSONS AN INCREASE IN SALARY IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Sandra Christensen Haynes, be advanced to Range 15, Step C, at $3.19 Per Hour, effective November 16, 1971.
2 - Evelyn Hobbs, be advanced to Range 13, Step B, at $2.76 per hour, effective November 16, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 71-1352: APPROVED EXTRA HELP REQUEST NO. 71-208 THROUGH NO. 71-210, FOR WELFARE AND AUDITOR-CONTROLLER'S DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

17 MINUTE ORDER NO. 71-1353: APPROVED OVERTIME REQUEST NO. 71-3, FOR TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

18 MINUTE ORDER NO. 71-1354: AUTHORIZED CERTAIN STOLEN ITEMS BE REMOVED FROM THE WELFARE INVENTORY AND AUTHORIZED CERTAIN ITEMS TO BE TRANSFERRED FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions

19 MINUTE ORDER NO. 71-1355: AUTHORIZED THE PURCHASE OF A SECOND TYPEWRITER FOR THE PURCHASING DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.
EMPLOYEES-Association.

20 MINUTE ORDER NO.71-1356: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-42 FOR HEALTH DEPARTMENT; AND APPROVED ONLY ONE PERSON, EITHER NORMAN PAYNE OR JOHN COBB OF THE EMPLOYEES ASSOCIATION, TO ATTEND A MEETING AT THE UNIVERSITY OF CALIFORNIA AT BERKELEY, ON NOVEMBER 23, 1971, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motinn of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.
AUDITOR-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 71-1357: REQUESTED THE COUNTY AUDITOR AND DISTRICT ATTORNEY TO INVESTIGATE & MAKE A REPORT TO THE BOARD OF SUPERVISORS ON THE WELFARE DIRECTOR'S REQUEST FOR THE BOARD TO REPLENISH TWO FUNDS STOLEN DURING TWO ROBBERIES ONE ON NOVEMBER 1, 1971 AND THE OTHER ON NOVEMBER 2, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

22 MINUTE ORDER NO. 71-1358: CHARGED THE TECHNICAL ADVISORY COMMITTEE WITH THE RESPONSIBILITY TO STUDY THE REPORT SUBMITTED ON SOLID WASTE MANAGEMENT FOR YOLO COUNTY, BY YODER-TROTTER-ORLOB AND ASSOCIATES, DATED NOVEMBER, 1971, AND FILE THEIR REPORT ON THE MATTER WITH THE YOLO COUNTY BOARD OF SUPERVISORS ON JANUARY 31, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-General Plan for Parks and Outdoor Recreation and Program.

23 MINUTE ORDER NO. 71-1359: REFERRED TO THE YOLO COUNTY PLANNING COMMISSION AND THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE FOR STUDY AND REPORT REGARDING THE REGIONAL GENERAL PLAN FOR PARKS AND OUTDOOR RECREATION PLAN AND PROGRAM, DATED OCTOBER, 1971, PREPARED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION; AND REQUESTED THE YOLO COUNTY PLANNING COMMISSION AND THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE TO FILE THEIR REPORTS WITH THE BOARD OF SUPERVISORS ON DECEMBER 13, 1971, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Knights Landing-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 10

24 RESOLUTION NO. 71-174, ORDERING REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE KNIGHTS LANDING COUNTY FIRE PROTECTION DISTRICT AND DETACHMENT OF TERRITORY FROM THE RIVER FARMS COUNTY FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-1360: AUTHORIZED A LETTER BE SENT TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS HAVE NO OBJECTIONS TO WOODLAND MEMORIAL HOSPITAL'S APPLICATION FOR FEDERAL ASSISTANCE FOR HILL-BURTON HEALTH FACILITIES CONSTRUCTION FUNDS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-Sacramento-Yolo-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 71-1361: REAPPOINTED FRANK L. LANG AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR PERIOD COMMENCING JANUARY 1, 1972 AND ENDING DECEMBER 31, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 71-1362: CONCUR WITH ASSEMBLY CONCURRENT RESOLUTION NO. 140, CHAPTER 219, RELATIVE TO ADOPTION OF A PHYSICALLY HANDICAPPED SYMBOL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File: 710-13
BRIDGES-COUNTY ROAD 98-Pedrick Rd.

SEE:
RESOLUTION BOOK NO. 10

28 RESOLUTION NO. 71-175, DESIGNATING WILLIAM A. JONES-HOWARD VAN REYPER, JR. BRIDGE ON COUNTY ROAD NO. 98 OVER PUTAH CREEK IN MEMORY OF HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY AND WILLIAM A. JONES, DIRECTOR OF PUBLIC WORKS OF SOLANO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER COMPANIES-WASHINGTON WATER & LIGHT-Franchise.

SEE:
RESOLUTION BOOK NO. 10

29 RESOLUTION NO. 71-176, REQUESTING THE STATE DEPARTMENT OF PUBLIC HEALTH TO REQUIRE WASHINGTON WATER AND LIGHT COMPANY TO IMPROVE QUALITY OF WATER IN THE EAST YOLO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Bad-Compromise.

30 MINUTE ORDER NO. 71-1363: APPROVED COMPROMISE IN THE AMOUNT OF $1,986.81 FOR MRS. LUCILLE SHANKLE REGARDING A HOSPITAL BILL.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 4:45 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 71-1364: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 22ND DAY OF NOVEMBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / /

NOVEMBER 29, 1971

The Yolo County Board of Supervisors met the 29th day of November, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1365: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 22, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1366: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 736 AND NO. 740 THROUGH NO. 741, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS.
HEALTH-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 71-1367: APPROVED TRAVEL EXPENSE FOR B.O. COBB, M.D., IN COUNTY HEALTH DEPARTMENT AS FOLLOWS:

1 - $494.02 - Travel expense for August, November, 1970, January, April, June and July, 1971, as per Warrant No. 201545, dated 8/9/71.
2 - $522.00 - Travel expense for July, December, 1970, February, March and May, 1971, as per Warrant No. 201816, dated 8/12/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 71-1368: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motinn of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

5 MINUTE ORDER NO. 71-1369: SETS DECEMBER 27, 1971, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM A C-2 (COMMUNITY COMMERCIAL) ZONE TO A C-3 (GENERAL COMMERCIAL) ZONE ON THE SOUTH SIDE OF SACRAMENTO AVENUE EAST OF ITS INTERSECTION WITH BRYTE AVENUE IN BRYTE, AS FILED BY MARIE B. FITE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 71-1370: SETS DECEMBER 13, 1971, AT 11:30 A.M., AS THE DATE AND TIME TO CONSIDER A PROPOSAL FOR A SACRAMENTO REGIONAL HOUSING CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Agreements.

SEE:
AGREEMENT BOOK NO. 18

7 MINUTE ORDER NO. 71-1371: APPROVED AGREEMENT NO. 71-631, WITH THE DEPARTMENT OF SOCIAL WELFARE THROUGH ITS COMMUNITY SERVICES DIVISION TO PROVIDE SERVICES TO THE MENTALLY ILL FOR YOLO COUNTY DESCRIBED IN A.B. 1640, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Agreements.

SEE:
AGREEMENT BOOK NO. 18

8 MINUTE ORDER NO. 71-1372: APPROVED AGREEMENT NO. 71-632 WITH THE DEPARTMENT OF SOCIAL WELFARE FOR THE PURPOSE OF UTILIZING CERTAIN FUNDS FOR THE PROVISIONS OF PROTECTIVE SOCIAL SERVICES AND CARE IN PRIVATE HOMES OR FACILITIES TO MENTALLY DISORDERED PERSONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Agreements.

SEE:
AGREEMENT BOOK NO. 18

9 MINUTE ORDER NO. 71-1373: APPROVED AGREEMENT NO. 71-633, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR CERTAIN SERVICES TO BE PERFORMED BY STUDENTS OF SAID UNIVERSITY WHO ARE ELIGIBLE TO PARTICIPATE IN THE WORK-STUDY PROGRAM FOR THE YOLO COUNTY MENTAL HEALTH FAMILY DRUGS COUNSELLING PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:25 A.M. and returned at 10:30 A.M.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 71-1374: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-43 FOR AGRICULTURAL EXTENSION SERVICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-1375: GRANTED THE HOSPITAL ADMINISTRATOR's REQUEST TO ADJUST DOROTHY FRIEDEN'S WAGES FROM RANGE 10.5, STEP C TO RANGE 10.5, STEP E, AT $490.00 PER MONTH, EFFECTIVE DECEMBER 1, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 71-1376: APPROVED EXTRA HELP REQUEST NO. 71-211 THROUGH NO. 71-219 FOR WELFARE, PROBATION, WINTERS JUSTICE COURT, CLERK, BUILDING INSPECTION, MENTAL HEALTH SERVICES AND COUNTY EXECUTIVE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 71-1377: INSTRUCTED THE PURCHASING AGENT TO CHANGE THE KEY SYSTEM FOR THE YOLO COUNTY COURTHOUSE DOORS AND TO MAINTAIN A CHECK ON THE KEYS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigaees. Noes: None. Absent: None.

File:
WELFARE-Work Training Program-for Welfare Recipients.

14 MINUTE ORDER NO. 71-1378: APPROVED EDUCATION TRAINING REQUEST NO. 71-24, AUTHORIZING THE SUM OF $126.35 FOR CASE NO. 35-19634 TO ENABLE THE INDIVIDUAL TO CONTINUE HIS EDUCATIONAL PROGRAM IN BUSINESS ADMINISTRATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.
SUBDIVISIONS-No. 2093.

15 MINUTE ORDER NO. 71-1379: PUBLIC HEARING ON AN APPEAL FROM THE PLANNING COMMISSION DECISION DENYING APPLICATION OF SORENSON AND HESS TO FILE A TENTATIVE MAP OF SUBDIVISION NO. 2093, WAS DELAYED FOR A FEW MINUTES UNTIL ATTORNEY SHEARER, AGENT FOR APPLICANT, APPEARS AS HE IS DETAINED IN JUVENILE COURT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
EMPLOYEES-Employer-Employee Relations Policy.

16 MINUTE ORDER NO. 71-1380: SETS DECEMBER 20, 1971, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE YOLO COUNTY EMPLOYEES ASSOCIATION PROPOSAL FOR A SHOP STEWARD AND PROPOSED POLICY ON EMPLOYER-EMPLOYEE RELATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.

17 MINUTE ORDER NO. 71-1381: UPHELD THE PLANNING COMMISSIONS' DECISION AND DENIED THE APPEAL OF SORENSON & HESS FOR AN APPLICATION TO FILE A TENTATIVE MAP OF SUBDIVISION NO. 2093, AS THIS IS A MATTER OF TIMING AND NOT OF LEGALITY, AND ALSO INCORPORATED IN THIS MINUTE ORDER THE REASONS STATED TO THE PLANNING COMMISSION BY THE PLANNING DIRECTOR AS APPEARS ON PAGE 12 OF THE PLANNING COMMISSIONS' MINUTES OF NOVEMBER 19, 1971, AS FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 29, 1971, SHORTLY AFTER 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: Stephens. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions-Actions Approved.

18 MINUTE ORDER NO. 71-1382: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTIONS OF NOVEMBER 16, 1971, AS CIRCLED ON THE COPY OF ACTIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 1:50 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PURCHASING-Vehicles.

19 MINUTE ORDER NO. 71-1383: MOTION, FOR THE COUNTY OF YOLO TO PURCHASE THE CHEAPEST STANDARD PICKUP WITH A STANDARD SIX CYLINDER MOTOR AND STANDARD STICK SHIFT TRANSMISSION FOR THE DEPARTMENT OF PUBLIC WORKS, DIED FOR A LACK OF A SECOND.

The above motion made by Supervisor Duncan, died for lack of a second.

File:
ROADS-COUNTY-West Beamer St.
ROADS-COUNTY-Cottonwood St.

20 MINUTE ORDER NO. 71-1384: ACCEPTED THE WORK IN THE VICINITY OF COTTONWOOD AND WEST BEAMER STREETS AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 660, REPEALING ORDINANCE NO. 659 AND AMENDING THE COUNTY CODE BY ADDING (g) TO SECTION 4-3.404 TO READ STONE BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ROADS-COUNTY-Sellers Way.

SEE:
AGREEMENT BOOK NO. 18

22 MINUTE ORDER NO. 71-1385: APPROVED AGREEMENT NO. 71-634 WITH VICTOR E. MONTGOMERY; AND APPROVED AGREEMEMT NO. 71-635 WITH KENNETH P. BYRD TO MAKE CERTAIN STREET IMPROVEMENTS ON A PORTION OF SELLERS WAY IN WEST SACRAMENTO, CALIFORNIA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PARKS-Canyon Regional.

SEE:
RESOLUTION BOOK NO. 10.

23 RESOLUTION NO. 71-177, AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF PROPERTY FOR CONSTRUCTION OF PULIC PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 71-1386: YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD AS HAVING NO COMMENTS REGARDING NOTICE RECEIVED THAT MULTI-COUNTY PLANNING AGENCY INTENDS TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE TO OFFICE OF ECONOMIC OPPORTUNITY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:40 P.M. and reconvened at 4:50 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 71-1387: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN FREQUENCY COORDINATION FORM FOR LOCAL GOVERNMENT SERVICES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Esparto-Appointment & Oath of Office.

26 MINUTE ORDER NO. 71-1388: REAPPOINTED THE FOLLOWING INDIVIDUALS TO THE ESPARTO COMMUNITY SERVICES DISTRICT IN LIEU OF ELECTIONS, EFFECTIVE NOVEMBER 29, 1971, TO SERVE AS IF ELECTED FOR ANOTHER TERM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Robert L. Keisler
2 - Joseph F. Bradshaw

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

27 MINUTE ORDER NO.71-1389: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 71-55, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

28 MINUTE ORDER NO. 71-1390: ACCEPTED THE RESIGNATION OF ELEANOR DURST AS A MEMBER OF THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND DAY CARE ADVISORY SUBCOMMITTEE, EFFECTIVE NOVEMBER 29, 1971, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-Economic Opportunity-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 71-1391: REFERRED TO THE EVALUATIONS COMMITTEE, OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., A LETTER RECEIVED FROM THE BRODERICK-BRYTE NEIGHBORHOOD COUNCIL, DATED NOVEMBER 26, 1971, FOR A REPORT TO BE MADE TO THE BOARD OF SUPERVISOS ON THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 71-1392: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 29TH DAY OF NOVEMBER, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Jesse Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ /

DECEMBER 6, 1971

The Yolo County Board of Supervisors met the 6th day of December, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call/ County Executive Meier was present. Chairman Espigares presided at the meeting. except Supervisor Edmonds./

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1393: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 29, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1971.
SHERIFF-Minute Orders & Resolutions.
JUSTICE COURTS-Grafton.

2 MINUTE ORDER NO. 71-1394: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 763 AND NO. 794, FILED WITH THE CLERK, BY SHERIFF AND GRAFTON JUSTICE COURT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-1395: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 762, 764, 792, 793, 806 AND 809, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens, Espigares. Noes: None. Absent: Edmonds.

Supervisor Edmonds arrived at 9:40 A.M.

File:
AUDITS-COUNTY BOOKS-Special Districts

4 MINUTE ORDER NO. 71-1396: ACCEPTED THE AUDIT REPORT ON THE DAVIS JUSTICE COURT FOR THE PERIOD OF JULY 1, 1971 THROUGH SEPTEMBER 30, 1971; AND ACCEPTED THE AUDIT REPORT ON THE WINTERS JOINT CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:42 A.M. and reconvened at 9:45 A.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
PARKS-REPORT-Annual.

5 MINUTE ORDER NO. 71-1397: ACCEPTED THE YOLO COUNTY PARKS DEPARTMENT ANNUAL REPORT FOR 1970-71, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 71-1398: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Improvements, standards & Specifications-Appeals.
BUILDING INSPECTION---Minute Orders & Resolutions---

7 MINUTE ORDER NO. 71-1399: REFERRED A LETTER TO THE DEPARTMENT OF PUBLIC WORKS AND THE COUNTY COUNSEL TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS IN REGARDS TO THE LETTER FROM BAYDIS REALTY COMPANY APPEALING THE REQUEST OF THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS TO THE BOARD OF SUPERVISORS AND REQUESTING THE BOARD TO FIND THAT THE REQUESTED IMPROVEMENTS ARE NOT NEEDED AT THIS LOCATION OR, IF THEY ARE NEEDED, THAT THE COST OF CONSTRUCTION OF SAME BE BORNE BYTHE STATE OF CALIFORNIA OR BY THE COUNTY OF YOLO AND NOT BY BAYDIS REALTY COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes Orders & Resolutions.

8 MINUTE ORDER NO. 71-1400: REQUESTED THE COUNTY EXECUTIVE TO SEND A WIRE TO THE GOVERNOR OF THE STATE OF CALIFORNIA REQUESTING THAT HE SIGN INTO LAW SENATE BILL 565, AND TO SEND COPIES OF THE SAME TO THE STATE LEGISLATORS REQUESTING THEIR SUPPORT IN URGING THE GOVERNOR TO SIGN SAID BILL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.

9 MINUTE ORDER NO. 71-1401: SETS JANUARY 3, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER PETOSEED CO., INC., LETTER OF NOVEMBER 30, 1971, REQUESTING THE BOARD OF SUPERVISORS FOR A RULING IN REGARDS TO THEIR QUALIFYING FOR THE AGRICULTURAL PRESERVE IF THEY LOCATE ON 40 ACRES APPROXIMATELY ½ MILE WEST OF BROWNS CORNER ON THE SOUTH SIDE OF HIGHWAY NO. 16. THE COUNTY COUNSEL AND PLANNING COMMISSION ARE REQUESTED TO FIND OUT WHAT OTHER COUNTIES DO WITH THIS TYPE OF ORGANIZATION.

Upon motinn of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971-Agreements.

SEE:
AGREEMENT BOOK NO. 18

10 MINUTE ORDER NO. 71-1402: APPROVED AGREEMENT NO. 71-636 THROUGH NO. 71-644, EMERGENCY EMPLOYMENT ACT OF SUBGRANTEE AGREEMENTS WITH SUPERINTENDENT OF SCHOOLS, WOODLAND SCHOOL DISTRICT, WINTERS SCHOOL DISTRICT, WASHINGTON SCHOOL DISTRICT, ESPARTO SCHOOL DISTRICT, DAVIS SCHOOL DISTRICT, CITY OF WOODLAND, CITY OF WINTERS AND CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 71-1403: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE HEADQUARTERS AND ALL BRANCHES OF THE YOLO COUNTY LIBRARY AT 5:00 P.M. ON FRIDAY, DECEMBER 24, 1971 AND FRIDAY, DECEMBER 31, 1971, SO THAT EMPLOYEES MAY SPEND CHRISTMAS AND NEW YEAR'S EVE WITH THEIR FAMILIES; AND REQUESTED THE COUNTY LIBRARIAN TO POST THE DOORS OF EACH BRANCH LIBRARY AND NOTIFY THE PRESS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

12 MINUTE ORDER NO. 71-1404: GRANTED DOUGLAS CARLETON, COUNTY PRINTER, AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY UNTIL DECEMBER 27, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 71-1405: APPROVED EXTRA HELP REQUEST NO. 71-220 FOR THE DISTRICT ATTORNEY'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 71-1406: GRANTED RUBEN L. GUERRERO, DEPUTY SHERIFF, A LEAVE OF ABSENCE WITHOUT PAY FOR FIVE MONTHS, COMMENCING JANUARY 16, 1972 AND TERMINATING ON JUNE 15, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Partain-702 Main Street-Supt. of Schools Dept.

SEE:
AGREEMENT BOOK NO. 18

15 MINUTE ORDER NO. 71-1407: APPROVED AGREEMENT NO. 71-645, LEASE AGREEMENT, WITH VERA O. PARTAIN, FOR BUILDING AT 702 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE SUPERINTENDENT OF SCHOOLS FOR ONE YEAR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-State Alotments on Salary.

SEE:
AGREEMENT BOOK NO. 18

16 MINUTE ORDER NO. 71-1408: APPROVED AGREEMENT NO. 71-646, COOPERATIVE SALARY AGREEMENT FOR 1971-1972 WITH THE STATE DIRECTOR OF AGRICULTURE FOR THE COUNTY OF YOLO AGRICULTURE COMMISSIONER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.

17 MINUTE ORDER NO. 71-1409: AUTHORIZED JUDGE BONETTI TO PURCHASE SIX ARMCHAIRS FOR HIS CHAMBERS IN PLACE OF SHELVING FOR THE INNER OFFICE, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENTS-Appeals.

18 MINUTE ORDER NO. 71-1410: APPROVED MODIFICATIONS ON CONDITIONS NO. 3 AND NO. 7 PLACED ON JOHN F. IMLER USE PERMIT TO ALLOW THE ESTABLISHMENT OF AN OVERNIGHT AND RECREATIONAL CAMPGROUND WITH APPURTENANT FACILITIES ON PROPERTY LOCATED BETWEEN COUNTY ROAD 88 AND INTERSTATE 5 FREEWAY, NORTH OF THE ALIGNMENT OF COUNTY ROAD 2A NORTH OF DUNNIGAN GROVE, TO REFLECT THE FOLLOWING CHANGES:

1 - That the fence be five (5) foot in height.
2 - That the fencing be limited to the boundaries between County Road 88 and County Road 88A along County Road 88A and County Road 2a.
3 - That the fence along County Road 88A and County Road 2A be delayed until the development of applicants property adjacent thereto.
4 - That the paving requirements be satisfied by chip seal on the Driveways and Parking Spots.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 6, 1971, AT 10:30 A.M., IN THE PRESENCE OF JOHN F. IMLER THE APPLICANT AND APPELLANT. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

19 MINUTE ORDER NO. 71-1411: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT THE APPEAL OF L.F. WILLIAMS AND RUTH A. WILLIAMS FOR A VARIANCE TO ALLOW THE USE OF FOUR MOBILE HOMES AS RESIDENCES ON 6.87 ACRES OF LAND WEST OF HIGHWAY 16, NORTH OF BRYTE, CALIFORNIA, IN AS MUCH AS THIS PRESENTATION IS DIFFERENT FROM THE ORIGINAL APPLICATION PRESENTED TO THE BOARD OF ZONING ADJUSTMENT AND FURTHER SUGGESTED THAT THE BOARD OF ZONING ADJUSTMENT PERMIT TWOMOBILE HOMES ON THE SITE, ONE FOR THE OWNER AND ONE FOR CUSTODIAN. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 6, 1971, AT 11:00 A.M., IN THE ERESENCE OF THE APPLICANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent : None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:15 P.M. All members of the Board were present, except Chairman Espigares. Vice Chairman Stephens presided at the meeting in the absence of Chairman Supervisor Espigares.

File:
WELFARE-AGREEMENTS-With Children's Home Society for Child Adoption Service.

20 MINUTE ORDER NO. 71-1412: APPROVED CORRECTION OF A TYPOGRAPHICAL ERROR ON PAGE 3, LINE 2, THE LAST WORD OF THE LINE, OF AGREEMENT NO. 71-630, SHOULD READ, "AND" INSTEAD OF OR, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CHANGE ON THE ORIGINAL DOCUMENT AND COPIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Reciprocal Agreements.

21 MINUTE ORDER NO. 71-1413: CANCELLED AGREEMENT NO. 65-48, A RECIPROCAL AGREEMENT WITH THE COUNTY OF MADERA, IN ACCORDANCE WITH THE LETTER OF TERMINATION OF SAID AGREEMENT FROM MADERA COUNTY ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMITTEE-Family and Childrens Services Advisory.
WELFARE-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 71-1414: SETS DECEMBER 13, 1971, AT 2:00 P.M., AS THE DATE AND TIME TO MEET WITH DOROTHY L. WAGMAN, CHAIRMAN OF THE YOLO COUNTY FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE, AND THE COUNTY WELFARE DIRECTOR TO DISCUSS THE EFFECTS OF THE WELFARE REFORM ACT OF 1971 ON THE FUNCTIONING OF THE WELFARE DEPARTMENT.

Upon motion ofSupervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Appointment to Supervisors Committees.

23 MINUTE ORDER NO.71-1415: ACCEPTED SUPERVISOR EDMONDS VERBAL RESIGNATION AS MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA AND APPOINTED SUPERVISOR DUNCAN AS A MEMBER OF THE BOARD OF DIRECTORS OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO SUCCEED SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes; Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 488.126, AMENDING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM MULTIPLE FAMILY RESIDENTIAL (R-3) TO LIGHT INDUSTRIAL (M-1) ZONE ON ZONING MAP NO. 4.03-2 ON THE SOUTH 215.74 FEET OF A PARCEL DOCATED ON THE SOUTH SIDE OF EVERGREEN AVENUE JUST EAST OF THE END OF SELLERS WAY IN WEST SACRAMENTO, WAS PASSED AND ADOPTED AFTER THE BOARD OF SUPERVISORS ASSURED THAT ALL THE CONDITIONS HAVE BEEN TAKEN CARE OF AS REQUIRED IN MINUTE ORDER NO. 71-798, AND THAT STREET IMPROVEMENT AGREEMENTS NO. 71-634 AND NO. 71-635 WERE APPROVED NOVEMBER 29, 1971. VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, TO COMPLETE THE COMMUNITY LUTHERAN CHURCH ZONE CHANGE REQUEST.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-INTERSTATE-80.
ROADS-COUNTY-No. 103.
CITIES-DAVIS-Minute Orders & Correspondence.

SEE:
RESOLUTION BOOK NO. 10

25 RESOLUTION NO. 71-178, AUTHORIZING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO REQUEST THE DIVISION OF HIGHWAYS TO BEGIN PLANNING STUDIES FOR THE IMPROVEMENT OF THE INTERSTATE 80 INTER CHANGE AT COUNTY ROAD NO. 103, WAS PASSED ANDADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 71-1416: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 6TH DAY OF DECEMBER, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X Douglas Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Peter E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / /

DECEMBER 13, 1971

The Yolo County Board of Supervisors met the 13th day of December, 1971, at 9:30 A.M., in regular session in its chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 71-1417: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 6, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

2 MINUTE ORDER NO. 71-1418: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 791, 845 AND 858, FILED WITH THE CLERK, FOR WASHINGTON JUSTICE COURT, BUILDING INSPECTION AND LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

3 MINUTE ORDER NO. 71-1419: SETS JANUARY 17, 1972, AT 10:30 A. M., ASTHE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER CHANGE OF ZONING FROM AN A-1 AND/OR A-E ZONE TO AN A-P ZONE AND ESTABLISH OR ENLARGE AGRICULTURAL PRESERVES FOR THE FOLLOWING:

SECTION I:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve)Zone and the establishment of an agricultural preserve for 38.9 acres of land located on the west side of County Road 99, 3/4 mile north of County Road 27, and designated as Assessor's Parcel No. 41-030-04, an Addition to Preserve No. 43, as requested by Joe and Edith Heidrick. PCZF No. 1721.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 159.5-acre parcel of land located on the north side of County Road 39 (Pumphouse Road) extending north and west to County Road 38B (Babel Slough Road), and designated as Assessor's Parcel No. 16-100-13, an Addition to Preserve No. 56, as requested by Harvey N. Pylman, John H. Pylman, Mary Anne Pylman, Gary G. Pylman and Joyce Pylman. PCZF No. 1763.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located 1/8 mile south of County Road 23, 1 mile west of County Road 85, and designated as Assessor's Parcel No. 21-390-13, an Addition to Preserve No. 42, as requested by Albert O. Weishahn and Alvina Weishahn. PCZF No. 1764.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 95.12-acre parcel of land located on the south side of County Road 151 (Willow Point Road) approximately 1 mile east of Jefferson Boulevard, and designated as Assessor's Parcel No. 16-150-15, an Addition to Preserve No. 89, as requested by Nargaret Nary Deterding. PCZF No. 1765.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 294.42 acres of land located on the west side of County Road 139 (South River Road), 1 mile north of County Road 38B (Babel Slough Road), and designated as Assessor's Parcel Nos. 16-030-03, 07, 08 and 16, an Addition to Preserve No. 56, as requested by Estate of Eula Glide Elliott, aka Eula G. Elliott, deceased by R. H. Elliott, Jr., Executor. PCZF No. 1766.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 104.46-acre parcel of land located on the east side of County Road 38B (Babel Slough Road) 1 mile northeast of its junction with County Road 39 (Pumphouse Road), and designated as Assessor's Parcel No. 16-040-04, an Addition to Preserve No. 56, as requested by Roy Holliday Elliott, Jr., Elizabeth Elliott, Linda Christine Elliott and R.H. Elliott, Jr., Executor of Estate of Eula Glide Elliott, deceased. PCZF No. 1767.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 186.40-acre parcel of land located on the south side of County Road 139(South River Road), 1½ miles east of County Road38B (Babel Slough Road), and designated as Assessor's Parcel No. 16-050-02, an Addition to Preserve No. 56, as requested by Estate of Eula Glide Elliott, aka Eula G. Elliott, deceased by R. H. Elliott, Jr., Executor. PCZF No. 1768.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 90.2-acre parcel of land located ½ mile east of Jefferson Boulevard, 2 miles south of County Road 34A, and designated as Assessor's Parcel No. 16-030-17, an Addition to Preserve No. 56, as requested by Elizabeth Elliott, Roy H. Elliott, Jr. and Wells Fargo Bank, A.T. Sexton, Assistant Vice President and Trust Officer and Roy H. Elliott, Jr., Trustees under Agreement dated January 27, 1955 with Eula Glide Elliott for Benefit of Linda Christine Elliott. PCZF No. 1769.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40.67-acre parcel of land located 3/4 mile north of County Road 34, 2½ miles west of County Road 89, and designated as Assessor's Parcel No. 30-070-07, an Addition to Preserve No. 42, as requested by Walter P. Joens and Marilyn W. Joens. PCZF No. 1770.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 52.94-acre parcel of land located on the north side of County Road 13 east of its junction with the S.P.R.R., 3/4 mile west of County Road 95, and designated as Assessor's Parcel No. 19-342-10, an Addition to Preserve No. 3, as requested by Rosalie S. Mezger and Thomas Mezger. PCZF No. 1771.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 25.8-acre parcel of land located on the south side of County Road 154 (Central Avenue), ¼ mile west of Jefferson Boulevard, and designated as Assessor's Parcel No. 16-250-35, an Addition to Preserve No. 83, as requested by Harold H. Hiromoto and Maizie M. Hiromoto. PCZF No. 1772.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 72 acres of land located ½ mile north of County Road 128A on both sides of the S.N.R.R. and extending east to State Highway 16, and designated as Assessor's Parcel Nos. 42-250-06, and 07, an Addition to Preserve No. 69, as requested by Kent A. Lang. PCZF No. 1773.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 212.35-acres of land located ½ mile north of County Road 128A on both sides of the S.N.R.R. and extending east to State Highway 16, an designated as Assessor's Parcel Nos. 42-250-03, 04 and 05, an Addition to Preserve No. 69, as requested by Frank L. Land and Ruth E. Lang. PCZF No. 1774.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 96.87-acre parcel of land located on the northeast corner of the junction of County Road 161 and Jefferson Boulevard, and designated as Assessor's Parcel No. 16-312-01, an Addition to Preserve No. 73, as requested by Pete and Ada Ceccarelli. PCZF No. 1775.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 147 acres of land located on the east side of County Road 98, ½ mile south of County Road 25A, and designated as Assessor's Parcel No. 41-030-01, an Addition to Preserve No. 43, as requested by Richard M. Pierce, Barbara Goble, Jean Morris and Shirley Allen. PCZF No. 1777.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 110 acres of land located on the south side of County Road 155, 1 mile east of County Road 104, and designated as Assessor's Parcel Nos. 33-210-17, 15 and 30, an Addition to Preserve No. 7, as requested by A.V. Land Co., by Thomas S. Atkinson, Jr., Partner. PCZF No. 1778.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 40-acre parcel of land located ½ mile south of County Road 155, 1½ miles east of County Road 104, and designated as Assessor's Parcel No. 33-210-28, an Addition to Preserve No. 7, as requested by Frank G. Finnegan and Nancy J. Finnegan. PCZF No. 1779.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 130-acre pareel of land located on the south side of County Road 29, 1/8 mile west of County Road 105, and designated as Assessor's Parcel No. 42-130-05, an Addition to Preserve No. 46, as requested by Marjorie M. Rhinehart. PCZF No. 1781.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 370 acres of land located 1½ miles east of County Road 104 on the south side of County Road 155, and designated as Assessor's Parcel Nos. 33-210-06, 33-210-08, 33-210-37, 33-210-32 and 33-210-10, an Addition to Preserve No. 7, as requested by Gordon Wagner aka Gordon D. Wagner and Adeline E. Wagner. PCZF No. 1782.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve)Zone and the establishment of an agricultural preserve for a 161.16-acre parcel of land located on the west side of State Highway 113, ¼ mile north of County Road 16, and designated as Assessor's Parcel No. 19-541-17, an Addition to Preserve No. 3, as requested by Esther W. and Frederick F. Janney. PCZF No. 1783.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 103.24-acres of land located on the south side of Clarksburg Road (County Road 152) and the west side of the S.N.R.R., and designated as Assessor's Parcel Nos. 16-260-36 and 37, an Addition to Preserve No. 97, as requested by Agnes H. Sherman. PCZF No. 1784.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for an 80-acre parcel of land located on the north side of County Road 5, 2½ miles east of County Road 89, and designated as Assessor's Parcel No. 19-232-20, an Addition to Preserve No. 64, as requested by Hershey Conservatorship, by Reece Clark and Warren Flournoy, Administrators of the Estate of Davidella Hershey, deceased and Conservators of the Estate of Florence F. Hershey. PCZF No. 1785.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 155.25-acre parcel of land located on the southwest side of Highway 16, approximately 1 mile west of Rumsey, and designated as Assessor's Parcel No. 18-260-25, an Additionto Preserve No. 74, as requested by Myrtle E. Owen. PCZF No. 1787.

24 - Change of Zoning from an A-E (Agricultural Exclusive) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an Agricultural preserve for a 75-acre parcel of land located on the east side of County Road 85, ½ mile south of County Road 18A, and designated as Assessor's Parcel No. 21-080-19, an Addition to Preserve No. 30, as requested by Isabel Durst Story. PCZF No. 1788.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 398.20-acre parcel of land located on the east side of the S.N. R.R. between County Road 157 (North Courtland Road) and Jefferson Blvd., and designated as Assessor's Parcel No. 16-301-02, an Addition to Preserve No. 70, as requested by Russell G. Graham, Jr., Trustee under the last Will of Robert D. Graham, deceased, Russell G. Graham, Jr., Barbara M. O'Neill aka Barbara M. Graham, Robert D. Graham, Jr., Mary Ellen Gilmore and Russell G. Graham, Jr., Trustee under Deeds dated August 2, 1965. PCZF No. 1790.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1311.87 acres of land located between County Road 144 (Elk Slough Road) on the east and Duck Slough on the west and going from an extension of County Road 154 (Central Avenue) on the north to County Road 146 (Netherlands Road) on the south, and designated as Assessor's Parcel Nos. 16-302-09; 16-282-31; 16-282-09; 16-282-11; 16-282-20; 16-270-01; 16-270-06; 16-270-07; 16-270-13; 16-270-15, an Addition to Preserve No. 83, as requested by Ned G. Heringer, Attorney in Fact of Alta G. Heringer,Donald S. Heringer, John F. Heringer, Jr., Genette H. Whisenhunt, Frede ick J. Heringer, Lester S. Heringer, James T. Heringer, Robert P. Heringer, Richard T. Heringer, Ned Heringer, Wilfred R. Heringer and George Heringer. PCZF No. 1791.

27 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 219.89-acre parcel of land located between County Road 156 (Mallard Road) and County Road 157 (North Courtland Road), ½ mile west of County Road 148 (Alameda Avenue), and designated as Assessor's Parcel No. 16-290-28, an Addition to Preserve No. 84, as requested by Ned G. Heringer, Attorney in Fact of Alta G. Heringer, Donald S. Heringer, John F. Heringer, Jr., Genette H. Whisenhunt, George Heringer, Ned Heringer, Frederick J. Heringer, Lester S. Heringer, James T. Heringer, Robert P. Heringer, Richard T. Heringer and Wilfred R. Heringer. PCZF No. 1792.

SECTION II:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 277.54-acre parcel of land located on the south side of County Road 155 (Hamilton Road) between County Road 148 (Alameda Avenue) and Jefferson Blvd., and designated as Assessor's Parcel No. 16-290-44, an Addition to Preserve No. 83, as requested by Lester J. Holmes and Lester Holmes, Executor of the Will of Sarah E. Holmes. PCZF No. 1762.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 30-acre parcel of land located on the west side of County Road 89, 3/4 mile south of County Road 27, and designated as Assessor's Parcel No. 21-520-40, an Addition to Preserve No. 18, as requested by George J. and Alma B. Sharpnack. PCZF No. 1793.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 194.96-acre parcel of land located between County Road 154 (Central Avenue) and County Road 155 (Hamilton Road) and on the west side of County Road 150 (Z-Line Road) and designated as Assessor;s Parcel No. 16-250-01, an Addition to Preserve No. 84, as requested by Heringer-Holly Ranch, a partnership, by Donald S. Heringer, John F. Heringer, Jr., Genette H. Whisenhunt, George Heringer, Ned Heringer, Frederick J. Heringer, Lester S. Heringer, James T. Heringer, Robert P. Heringer, Richard T. Heringer and Wilfred R.Heringer, Partners. PCZF No. 1794.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 408.66 acres of land located south of County Road 151 (Willow Point Road) and on the west side of County Road 150 (Z-Line Road), and designated as Assessor's Parcel Nos. 16-240-01, 02, 03 and 04, an Addition to Preserve No. 97, as requested by Heringer-Holly Ranch, a Partnership, by Donald S. Heringer, John F. Heringer, Genette H. Whisenhunt, George Heringer, Ned Heringer, Frederick J. Heringer, Lester S. Heringer, James T. Heringer, Robert P. Heringer, Richard T. Heringer and Wilfred R. Heringer, Partners. PCZF No. 1795.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 31.42 acres of land located on the west side of County Road 97, ¼ mile south of Counry Road 31, and designated as Assessor's Parcel Nos. 37-060-02, and 37-080-09, an Addition toPreserve No. 9, as requested by Bill D. Arnold and Nanele F. Arnold. PCZF No. 1796.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 301.5 acres of land located on all four corners of the intersection of County Road 150 (Z-Line Road) and County Road 158 (Courtland Road), and designated as Assessor's Parcel Nos. 16-311-07, 16-410-05 and 08, an Addition to Preserve No. 84, as requested by Richard Nunes and Richard Nunes and Frank Enos Silva, co-trustees of the Mary Evelyn Nunes Trust Agreement No. One. PCZF No. 1797.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 118.18-acre parcel of land located on the southeast corner of the junction of County Road 144 (Elk Slough Road) and County Road 142, and designated as Assessor's Parcel No. 16-360-23, an Addition to Preserve No. 91, as requested by Perry S. Cook and Muriel F. Cook. PCZF No. 1799.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 50.65-acre parcel of land located on the south side of County Road 23, ½ mile west of County Road 85, and designated as Assessor's Parcel No. 21-390-58, an Addition to Preserve No. 42, as requested by Oliver R. and Reva J. Miller. PCZF No. 1800.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 318.46 acres of land located on both sides of County Road 150 (Z-Line Road), ½ mile north of County Road 154 (Central Avenue), and designated as Assessor's Parcel Nos. 16-250-05, 06 and 07, an Addition to Preserve No. 83, as requested by E. Carel D. van Loben Sels, Elizabeth C. van Loben Sels, Carel Dirk van Loben Sels.Russell E. van Loben Sels, Linda B. van Loben Sels, Helen A.E. van Loben Sels, Linda B. van Loben Sels, Helen A.E. van Loben Sels, Executrixof the Estate of M.C.C. van Loben Sels, deceased and Helen A.E. Van Loben Sels. PCZF No. 1801.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 311.44 acres of land located on both sides of County Road 150 (Z-Line Road), on the north side of County Road 154 (Central Avenue), and designated as Assessor's Parcel Nos. 16-250-02, 03 and 38, an Addition to Preserve No. 83, as requested by E. Carel D. van Loben Sels, Elizabeth C. van Loben Sels, Carel Dirk van Loben Sels, Russell E. van Loben Sels, and Linda B. van Loben Sels. PCZF No. 1802.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 480 acres of land located one mile south of the end of County Road 53, ½ mile east of the Napa County Line, and designated as Assessor's Parcel Nos. 18-430-04, 18-450-05 and 18-610-05, an Addition to Preserve No. 8, as requested by Robert and Patricia Lowrey. PCZF NO. 1803.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 113.61-acre parcel of land located on the southeast corner of the junction of County Road 158 (Courtland Road) and Morris Road, and designated as Assessor's Parcel No. 16-390-16, an Addition to Preserve No. 70, as requested by Dorris T. Addison. PCZF No. 1804.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 32-61-acre parcel of land located on the north side of County Road 27, ½ mile west of County Road 98, and designated as Assessor's Parcel No. 40-110-10, an Addition to Preserve No. 43, as requested by John Joseph and Anna Mary Soares. PCZF No. 1805.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (agricultural Preserve) Zone and the establishment of an agricultural preserve for 160 acres of land located on the east side of County Road 96, ½ mile south of County Road 29, and designated as Assessor's Parcel Nos. 40-200-05 and 12, an Addition to Preserve No. 9, as requested by Alfred F. Smith, Jr., Charles Jerome Smith and Phyllis M. Jamieson. PCZF No. 1806.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for555.49 acres of landlocated 3/4 mile east of Interstate 505, on both sides of County Road 14 and extending south and east to both sides of County Road 92-B, and designated as Assessor's Parcel Nos. 19-322-14 and 19-341-13, an Addition to Preserve No. 1, as requested by Ellen F. Slaven. PCZF No. 1807.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 93.79-acre parcel of land located ½ mile north of County Road 29 between County Roads 98 and 89, and designated as Assessor's Parcel No. 21-550-41, an Addition to Preserve No. 42, as requested by Alfonso F. Geerts and Margaret E. Geerts. PCZF No. 1808.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 632-acre parcel of land located ½ mile north of County Road 15B in both sides of County Road 92B, and designated as Assessor's Parcel No. 19-391-01, an Addition to Preserve No. 1, as requested by William J. and Joan E. Slaven. PCZF No. 1809.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120.6-acre parcel of land located ½ mile north of County Road 27 on the east side of County Road 93, and designated as Assessor's Parcel No. 40-090-07, an Addition to Preserve No. 47, as requested by Louis R. and Mona E. Moretto. PCZF No. 1810.

19 - Change of zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 339.1 acres of land, 100.65 acres of which is located on the west side of County Road 89, ¼ mile north of County Road 4, and 238.45 acres of which is located on the south side of County Road 7, on both sides of the extension of County Road 91A, and designated as Assessor's Parcel Nos. 19-100-14, 19-100-19, 19-100-21, 19-100-25, 19-100-30, 19-100-33, 19-110-04, 19-110-10, 19-650-12, 19-550-17, 19-650-18, 19-650-24, 19-650-25, 19-110-11, an Addition to Preserve No. 64, as requeseed by Doris I. Keaton, Individually, Richard J. Keaton, Russell L. Keaton and Doris I. Keaton, Guardian of the person and estate of Sally Ann Keaton, a Minor. PCZF NO.1813.

20 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 137.3 acres of land 104.55 acres of which is located on the east side of State Highway 16 on both sides of County Road 43, and 32.75 acres of which is located on the east side of State Highway 16, ½ mile south of County Road 43, and designated as Assessor's Parcel Nos. 18-232-09 and 11 and 18-242-07, an Addition to Preserve No. 35, as requested by Roy T. Gladney and Dorothy I. Gladney. PCZF No. 1814.

21 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 75-acre parcel of land located on the northwest corner of the junction of County Road 17 and State Highway 113, and designated as Assessor's Parcel No. 27-240-06, an Addition to Preserve No. 6, as requested by Freda M. Leonard, Individually and Freda M. Leonard, as the executrix of the estate of Louie L. Leonard, deceased. PCZF No. 1815.

22 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 413.55 acres of land located on the northeast side of the S.P.R.R. on both sides of County Road 7, and designated as Assessor's Parcel Nos. 19-232-16 and 19-650-07, an Addition to Preserve No. 64, as requested by Freda M. Leonard, Individually and Freda M. Leonard as the executrix of the estate of Louie L. Leonard, deceased. PCZF No. 1816.

23 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 471.25 acres of land located on the north side of County Road 16 on both sides of County Road 102, and designated as Assessor's Parcel Nos. 19-600-07, 08 and 13; 27-020-23, an Addition to Preserve No. 51, as requested by Freda M. Leonard, Individually and Freda M. Leonard, as executrix of the estate of Louie L. Leonard, deceased. PCZF No. 1817.

24 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 100 acres of land located on both sides of County Road 7 and west of County Road 91A, and designated as Assessor's Parcel Nos. 19-232-30 and 19-650-09 and 10, an Addition to Preserve No. 64, as requested by Charles Long. PCZF No. 1818.

25 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 110.48 acres of land located on the south side of County Road 7, ½ mile west of County Road 91B, and designated as Assessor's Parcel Nos. 19-650-08 and 11, an Addition to Preserve No. 64, as requested by Blanche B. Farish. PCZF No. 1819.

26 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 92.16-acre parcel of land located on the north side of County Road 27, 2/3 mile west of County Road 98, and designated as Assessor's Parcel No. 40-110-09, an Addition to Preserve No. 43, as requested by P.M. Sharp. PCZF No. 1820.

SECTION III:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1001 acres of land located 3 miles east of the Napa County line on both sides of Ray House Road, and designated as Assessor's Parcel Nos. 18-310-01 and 02; 18-330-21; 18-340-17 and 19, an Addition to Preserve No. 8, as requested by Charles J. and Bera Swanson. PCZF No. 1786.

2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for approximately 12,976 acres of land located on the south side of County Road 1, portions of which border onthe west side of the Sacramento River, and extending south to County Road 108, and designated as Assessor's Parcel Nos. 19-011-08, 09 and 10; 19-012-05, 09, 12, 13, 14 and 15; 19-020-10, 11, 13, 14 21 and 22; 19-041-06, 07, 08, and 09; 19-042-02, 07, 08 and 11; 19-051-02 and 04; 19-421-01; 19-422-02, 03, 05 06, 07 and 15; 19-442-01; 19-451-01, 03,04, 05, 06, 07, 09, 10, 11, 12 and 13; 19-452-01, 02, 03, 04, 05, 06 and 07, an Addition to Preserve No. 64, as requested by River Gardens Farms Company, a Partnership, by Curtis K. Canter and K.S. Adams, Jr., partners PCZF No. 1789.

3 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 1561.09 acres of land located 1½ miles south of the Colusa County Line and 2 miles east of the Napa County Line, and extending south to both sides of the Ray House Road, and designated as Assessor's Parcel Nos. 18-280-03; 18-320-12, 13 and 14; 18-330-06, 08 and 19; 18-340-09 and 21, an Addition to Preserve No. 8, as requested by Robert E. and Beverly C. Kauffman. PCZF No. 1811.

4 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 63.5 acres of land located on the west side of State Route 16 approximately ½ mile north of County Road 50, and designated as Assessor's Parcel Nos. 18-461-09 and 49, an Addition to Preserve No. 76, as requested by John Adams McCants. PCZF No. 1812.

5 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 251.91 acres of land located on the north side of County Road 4 and the east side of County Road 89, and designated as Assessor's Parcel No. 19-070-10, an Addition to Preserve No. 64, as requested by Mary Z. West, Executrix of the Estateof Reagor W. West, deceased. PCZF No. 1822.

6 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 91.6 acres of land, 43.02 acres of which is located on the east side of the S.P.R.R., 1 mile south of the Colusa County Line, and 52.73 acres of which is located 1½ miles south of the Colusa County Line on the east side of thw S.P.R.R., and designated as Assessor's Parcel Nos. 19-092-07, 10 and 12; 19-100-34 and 35; 19-110-03, 12 and 13; 19-122-02, an Addition to Preserve No. 64, as requested by Mary Z. West, Individually and Mary Z. West as Executrix of the Estate of Reagor W. West, deceased. PCZF No. 1823.

7 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 440 acres of land located on the east side of County Road 106 approximately ½ mile south of County Road 35, and designated as Assessor's Parcel Nos. 33-130-20; 33-150-25 and 26, an Addition to Preserve No. 85, as requested by Morris and Elizabeth A. Carden. PCZF No. 1824.

8 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve)Zone and the establishment of an agricultural preserve for 8,142.9 acres of land located approximately 1 mile south of Interstate 80 extending south in part to County Road 36, west in part to within ½ mile of County Road 104 (Mace Boulevard) and east to Sacramento River Deep Water Channel, and designated as Assessor's Parcel Nos. 9-380-11; 33-110-07, 09, 11, 29, 30 and 34; 33-120-08, 15, 16, 22, 23, 24 and 25; 33-130-13, 17, 18, 21, 22, 32 and 33; 33-140-02, 03, 07, 08 and 11; 33-300-21 and 22,an Addition to Preserve No. 85, as requested by I.W. Hellman, Max Thelen, Jr., and Wells Fargo Bank, N.A., by Knud Laurlund and E.M. Depper, Trust Officers, Co-Trustees of S.H. Cowell Foundation. PCZF No. 1825.

9 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 435.35 acres of land located on the south side of Jefferson Boulevard between County Road 147 and the S.N.R.R., and designated as Assessor's Parcel No. 16-320-07, an Addition to Preserve No. 70, as requested by Dorris T. Addison, aka Dorris Thelma Addison; Belva V. Doran, aka Belva Vina Doran and Gordon A. MacKenzie, Executor of the Estate of Muriel Olive MacKenzie, aka Murial O. MacKenzie, deceased. PCZF No. 1826.

10 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 112-acre parcel of land located on the west side of County Road 87 at its junction with County Road 32A, and designated as Assessor's Parcel No. 30-180-03, an Addition to Preserve No. 42, as requested by Wayne S. Ireland, Winona G. Ireland, Wayne A. Sawyer, Zella N. Sawyer, Patrick E. Smyth and Wendy R. Smyth. PCZF No. 1828.

11 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 109 acres of land located on the west side of State Route 113, 1/3 mile south of County Road 25A, and designated as Assessor's Parcel Nos. 41-020-05 and 41-040-07, an Addition to Preserve No. 22, as requested by J.D. Stephens. PCZF No. 1832.

12 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 45.37-acre parcel of land located on the north side of County Road 128A between State Route 16 and the S.N.R.R., and designated as Assessor's Parcel No. 42-250-22, an Addition to Preserve No. 69, as requested by Kiyoshi Kay Tamano and Harold Haruo Tamano. PCZF No. 1833.

13 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 120-acre parcel of land located on the north side of County Road 30, 1½ mile east of County Road 105, and designated as Assessor's Parcel No. 42-240-02, an Addition to Preserve No. 28, as requested by Charlotte Hullin, David A. Morley and Gail Ann Morley. PCZF No. 1835.

14 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 282.63 acres of land located on the south side of County Road 156 (Mallard Road) and both sides of County Road 148 (Alameda Avenue) extending east to the Main Drainage Canal, and designated as Assessor's Parcel Nos. 16-290-31 and 32, an Addition to Preserve No. 34, as requested by Ralph W. Pollock, Attorney-In-Fact of Louise M. Hartzell, Georgia Zdarsky Pollock, Carolyn Anderson, Judith Palmer, Mary L. Hamilton and Ralph W. Pollock, and Marion Culhane. PCZF No. 1836.

15 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 100-acre parcel of land located on the southeast corner of the intersection of Jefferson Boulevard and County Road 153 (Gaffney Road), and designated as Assessor's Parcel No. 16-260-03, an Addition to Preserve No. 83, as requested by Ralph W. Pollock, Attorney-In-Fact for Mrs. Meredith Hartzell; Georgia Zdarsky Pollock; Carolyn Anderson; Judith Palmer; Mary Lee Hamilton; Ralph Pollock and Marion Culhane. PCZF No. 1837.

16 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 37.57-acre parcel of land located on the south side of County Road 154 (Central Avenue) ¼ mile east of County Road 148 (Alameda Avenue), and designated as Assessor's Parcel No. 16-250-15, an Addition to Preserve No. 83, as requested by Paul W. and Johnnie R. Tillis. PCZF No. 1838.

17 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a 669.4-acre parcel of land located on the north side of County Road 161 (Yolo Road) between County Road 107 and Jefferson Boulevard, and designated as Assessor's ParcelNo. 16-311-01, an Addition to Preserve No. 73, as requested by Darsie, Hutchinson & Pettigrew, Inc., by James S. Moser, President W.R. Darsie, Treasurer and Mrs. Donald B. Hutchinson, Secretary. PCZF No. 1840.

18 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 480 acres of land located on the southeast corner of the junction of County Road 152 and 104, and designated as Assessor's Parcel No. 33-190-15; an addition to Preserve No. 7, as requested by E.C. Shumaker, Lawrence E. Shumaker and Jean L. Williams. PCZF No. 1841.

19 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 262.8 acres of land located on the Napa-Yolo County Line approximately 1 mile south of Ray House Road, and designated as Assessor's Parcel Nos. 18-310-03, 04, 14, 18 and 20, an Addition to Preserve No. 8, as requested by Launce E. Gamble and George F. Gamble. PCZF No. 1850.

SECTION IV:

1 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for 428.7 acres of land located on the west side of the Sacramento Deep Water Channel, 1/3 mile north of the extension of County Road 152 (Clarksburg Road), and designated as Assessor's Parcel No. 33-200-03, and 16, an Addition to Preserve No. 88, as requested by H Pond Ranch, a partnership consisting of Robert L. Dorian, David J. Elliott, Jr., Allen P. Fields, Donald K. Hansen, H. Herbert Jackson, Cyrus A. Johnson, Gerald Johnson, Jr., Peter J. Raffetto, James Raney, Ronald R. Rott, Ray Stone, Jr. and Everett Upham. PCZF No. 1776.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointment & Oaths of Office.

4 MINUTE ORDER NO. 71-1420: REAPPOINTED JOSEPH M. FALVEY AS A MEMBER TO THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 1972 AND ENDING DECEMBER 31, 1975.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 71-1421: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1971.

6 MINUTE ORDER NO. 71-1422: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER, 1971, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

7 MINUTE ORDER NO. 71-1423: BOARD OF SUPERVISORS CONCURRED WITH THE RECOMMENDATION OF THE PLANNING COMMISSION, AS STATED IN THE MEMORANDUM DATED DECEMBER 8, 1971, AND FILED WITH THE CLERK, AND ALLOWED RICE MILL PRODUCTS COMPANY TO HAVE EMERGENCY STORAGE OF RICE HULLS ON THEIR PROPERTY IN WEST SACRAMENTO, CALIFORNIA, OUTSIDE OF THE BORROW PIT, WHEN THE SITES SELECTED FOR PROPER DISPOSAL OF THE HULLS CANNOT BE REACHED DUE TO WEATHER CONDITIONS DURING THE WINTER MONTHS UNDER THE FOLLOWING CONDITIONS:

1. Said storage and disposal be conducted in a manner that is not injurious to any neighboring properties in the area.
2. Said storage and disposal be conducted in a manner satisfactory to all agencies of jurisdiction including, but not limited to, a water sampling program satisfactory to the Yolo County Health Department and State Water Quality Control Board.
3. Applicant file a Letter of Credit in the amount of $50,000.00 satisfactory to the Board of Supervisors, to assure compliance with all regulations and to assure proper disposal of the stored hulls as soon as practicable.

BOARD OF SUPERVISORS ALSO CONTINUED THIS PUBLIC HEARING TO SEPTEMBER 5, 1972, AT 10:30 A.M., IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 13, 1971, AT 9:45 A.M., IN THE PRESENCE OF LEWIS F. SHEARER, ATTORNEY FOR RICE MILLS PRODUCTS COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 108.

8 MINUTE ORDER NO. 71-1424: REQUESTED THE COUNTY COUNSEL TO PREPARE A NEW AGREEMENT WITH RECLAMATION DISTRICT NO. 108, TO AMEND AGREEMENT NO. 66-33 TO INCREASE THE IN LIEU TAX FROM $72,816.60 TO $96,914.69 IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND THAT THE AGREEMENT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 71-1425: AUTHORIZED TRANSFER OF FUNDS TO MEET THE INCREASED COST OF MEMBERSHIP IN THE NATIONAL ASSOCIATION OF COUNTIES IN THE AMOUNT OF $576.00 FOR THE PERIOD FROM MARCH 1, 1972 THROUGH FEBRUARY 28, 1973, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 71-1426: APPROVED EXTRA HELP REQUEST NO. 71-221 THROUGH NO. 71-225, FOR COUNTY COUNSEL, HOSPITAL, PROBATION AND MENTAL HEALTH SERVICES DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.

SEE:
AGREEMENT BOOK NO. 18

11 MINUTE ORDER NO. 71-1427: APPROVED AGREEMENT NO. 71-647 WITH KAISER FOUNDATION HEALTH PLAN, INC., INCREASING THE EMPLOYEES PAYMENT FOR MEDICAL AND HOSPITAL SERVICE UNDER THE KAISER FOUNDATION HEALTH PLAN, INC. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

12 ORDINANCE NO.650.14, AMENDING THE SALARY ORDINANCE TO ESTABLISH THE POSITION OF ASSISTANT COUNTY CLERK-ELECTIONS, AND TO DELETE THE POSITION OF COUNTY VETERINARIAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-Fee Schedule.

13 MINUTE ORDER NO. 71-1428: SETS FEE SCHEDULE AT $10.00 PER WEEK FOR PATIENTS ON THE METHADONE MAINTENANCE PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-ANNUAL-Reports.

14 MINUTE ORDER NO. 71-1429: AUTHORIZED DR. BAUER TO HAVE 2500 COPIES MADE OF HIS ANNUAL REPORT WHICH WILL BE SUBMITTED EARLY NEXT CALENDAR YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 71-1430: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-44 FOR THE ASSESSOR'S AND DISTRICT ATTORNEY'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus.

16 MINUTE ORDER NO. 71-1431: DECLARED 35 ITEMS AS SURPLUS PROPERTY FROM 10 COUNTY DEPARTMENTS AS LISTED ON THE REQUEST DATED DECEMBER 8, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments.

17 MINUTE ORDER NO. 71-1432: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED APPLICATIONS FOR REAPPOINTMENT OF 7 DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL; AND APPROVED APPLICATIONS FOR APPOINTMENT OF 2 NEW DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND COPIES OF SAID APPLICATIONS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Deferred Payments.

18 MINUTE ORDER NO. 71-1433: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF A LIST OF ACCOUNTS TOTALING $10,599.01, IN ACCORDANCE WITH THE REQUEST DATED DECEMBER 7, 1971, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
STEP-Raises.

19 MINUTE ORDER NO. 71-1434: APPROVED STEP RAISE NOS. 71-6 THROUGH 71-16 FOR DEPARTMENT HEADS AND ASSISTANT DEPARTMENT HEADS OF THE BUILDING INSPECTION, COUNTY COUNSEL, COUNTY EXECUTIVE, PUBLIC HEALTH, PARKS, PLANNING, PROBATION, PUBLIC DEFENDER, PUBLIC WORKS AND VETERANS SERVICE DEPARTMENTS, EFFECTIVE JANUARY 1, 1972, IN ACCORDANCE WITH COPIES OF PERSONNEL ACTION FORMS FOR EACH IDENTIFIED WITH STEP RAISE NUMBERS REFERRED TO ABOVE AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS LEASED-430 Third St., Welfare Dept.-Now Public Defender.
PROBATION-Minute Orders & Resolutions.
BUILDINGS-815 Court St., Wld., Morelli-Prop.-Now Probation Off.

20 MINUTE ORDER NO. 71-1435: AUTHORIZED THE ADULT SECTION OF THE PROBATION OFFICE, NOW LOCATED AT THE ZANE PROBATION CENTER, TO BE RELOCATED AT 815 COURT STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE PUBLIC DEFENDER'S OFFICE, NOW AT 815 COURT STREET, WOODLAND, CALIFORNIA, TO BE RELOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA.

Upon motionof Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse-Program.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

21 MINUTE ORDER NO. 71-1436: APPROVED REQUEST TO REIMBURSE PHILIP WALKER, COORDINATOR OF YOLO COUNTY'S ALCOHOL AND OTHER DRUG ABUSE PROGRAM, IN THE AMOUNT OF $113.42 FOR LODGING AND MILEAGE WHILE ATTENDING A MEETING OF THE NARCOTICS TASK FORCE OF THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE IN SAN DIEGO, CALIFORNIA, ON AUGUST 3, AND 4, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Stephens, Espigares. Noe s: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments.

22 MINUTE ORDER NO. 71-1437: ACCEPTED THE RESIGNATION OF DOUGLAS FINCH, M.D., AS COUNTY PHYSICIAN FROM THE YOLO GENERAL HOSPITAL, EFFECTIVE JANUARY 15, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Over the Maximum Grant.
WELFARE-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 71-1438: AUTHORIZED $136.00,OVER THE MAXIMUM GRANT, FOR CASE NO. 30-23522, IN ORDER TO MEET CHILD CARE COSTS DURING HOSPITALIZATION AND RECOVERY OF A MOTHER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

24 MINUTE ORDER NO. 71-1439: APPROVED EDUCATION TRAINING REQUEST NO. 71-25, AUTHORIZING THE SUM OF $303.44 FOR CASE NO. 35-9482 FOR PURCHASE OF TOOLS TO ENABLE THE INDIVIDUAL TO COMPLETE HIS TRAINING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WELFARE-Foster Homes.
WELFARE-Boarding Homes-Children.

25 MINUTE ORDER NO.71-1440: GRANTED THE WELFARE DIRECTOR PERMISSION TO USE HIS DISCRETION IN MAKING CHILD CARE PAYMENTS UP TO $50.00 IN THOSE EMERGENCY SITUATIONS WHERE IT IS NECESSARY FOR A PARENT TO LEAVE CHILDREN UNEXPECTEDLY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

26 ORDINANCE NO. 661, LICENSING PRIVATE PATROLS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motionof Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 662, IMPOSING AN ADDITIONAL FEE FOR FILING AN APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-631 Third St., Broderick-Youth Services Bureau.
YOUTH SERVICES BUREAU.

28 MINUTE ORDER NO. 71-1441: APPROVED TERMINATION OF AGREEMENT NO. 71-499, WITH WESTPORT INVESTMENT COMPANY, AS QUARTERS FOR THE YOUTH SERVICES BUREAU, EFFECTIVE DECEMBER 31, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 18

29 MINUTE ORDER NO. 71-1442: APPROVED AGREEMENT NO. 71-648, WITH CLAIR DUBOIS FOR CERTAIN ADMINISTRATIVE ASSISTANT SERVICES FOR YOUTH SERVICES BUREAU; APPROVED AGREEMENT NO. 71-649, WITH KRISTI KRAEMER, ELIZABETH BOTHEREAU, TOM PLUMB AND JOHN MILLER FOR SERVICES AS CASEWORK AIDES FOR YOUTH SERVICES BUREAU; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted.

30 MINUTE ORDER NO. 71-1443: GRANTED PERMISSION TO THE WOODLAND RADIO CONTROL CLUB TO FLY RADIO CONTROLLED MODEL AIRPLANES AT THE YOLO COUNTY INTERNATIONAL ARIPORT AS VERBALLY RECOMMENDED BY THE COUNTY PARK DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-General Plan for Parks and Outdoor Recreation and Program.

31 MINUTE ORDER NO. 71-1444: APPROVED THE REGIONAL GENERAL PLAN FOR PARKS AND OUTDOOR RECREATION PLAN AND PROGRAM, DATED OCTOBER, 1971, PREPARED BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AS PRESENTED AND FILED WITH THE CLERK. SAID APPROVAL IS IN ACCORDANCE WITH THE RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION AND THE FINDINGS OF THE BOARD OF SUPERVISORS OF YOLO COUNTY THAT THERE ARE NO OBJECTIONS FROM THE MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS, THE YOLO COUNTY PLANNING DEPARTMENT OR THE YOLO COUNTY PARK DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO AREA PLANNING COMMISSION-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 71-1445: AUTHORIZED NOTIFICATION TO GIVEN TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO WITHHOLD DECISION ON THE PROPOSAL FOR A SACRAMENTO REGIONAL HOUSING CENTER UNTIL THE BOARD OF SUPERVISORS HAVE MORE INFORMATION ON THE SAID PROPOSAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
VEHICLE-Motor Pool.
VEHICLE-Policy.
PUBLIC WORKS-County Yard
Road District No. 4-Woodland

33 MINUTE ORDER NO. 71-1446: DIRECTED THE COUNTY EXECUTIVE TO COME UP WITH A WORKABLE PLAN FOR A MOTOR POOL FOR YOLO COUNTY IN CONJUNCTION WITH THIS COMING YEARS BUDGET, AND THAT THE BOARD DOES NOT AUTHORIZE THE PURHCASE OF ANY VEHICLES, EXCEPT FOR THE SHERIFF'S DEPARTMENT, UNTIL A MOTOR POOL PLAN IS ADOPTED FOR THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-Holidays.

34 MINUTE ORDER NO. 71-1447: AUTHORIZED THE DEPARTMENT HEADS TO ALTERNATE HALF DAY OFF FOR THEIR STAFF COMMENCING AT 12:00 NOON ON THE DAY PRECEDING CHRISTMAS DAY AND NEW YEARS DAY, AND THAT ALL DEPARTMENTS REMAIN OPEN FOR BUSINESS AS USUAL ON THE WORK DAY PRECEDING SAID HOLIDAYS WITH HALF STAFF.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
WELFARE-Minute Orders & Resolutions.
COMMITTEE-Family and Childrens Services Advisory.

SEE:
RESOLUTION BOOK NO. 10

35 RESOLUTION NO. 71-179, REQUESTING A MORATORIUM ON AUDIT CUTS DURING THE ADJUSTMENT PERIOD ON REVISED REGULATIONS GOVERNING THE ADMINISTRATION OF SOCIAL WELFARE PROGRAMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:15 P.M. and reconvened at 3:30 P.M/ All members of the Board were present except Supervisor Stephens. Chairman Espigares presided at the meeting.

File: PW-13
BRIDGES-Putah Creek-Rd.98.
ROADS-COUNTY-No. 98.

SEE:
AGREEMENT BOOK NO. 18

36 MINUTE ORDER NO. 71-1448: APPROVED AGREEMENT NO. 71-650, A JOINT AGREEMENT WITH SOLANO COUNTY BOARD OF SUPERVISORS TO EMPLOY GEORGE S. MOLTE AND ASSOCIATES, LICENSED ENGINEERS, TO ADVISE THE BOARD OF SUPERVISORS IN REGARDS TO PROPOSED WORK OF CONSTRUCTION PERTAINING TO BRIDGE OVER PUTAH CREEK ON COUNTY ROAD NO. 98. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
PROCLAMATIONS.

37 MINUTE ORDER NO. 71-1449: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PROCLAMATION FOR SACRAMENTO SAFETY COUNCIL'S HOLIDAY SAFETY CAMPAIGN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

File:
COUNTY EXECUTIVE-REPORTS-
Summary Report.

38 MINUTE ORDER NO. 71-1450: ACCEPTED ANNUAL COUNTY FACT BOOK PRESENTED BY THE COUNTY EXECUTIVE. COPY OF SAID BOOKIS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: Non e. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 71-1451: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 13TH DAY OF DECEMBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: Stephens.

X Jorge Espigares Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pat E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / / / /

DECEMBER 20, 1971

The Yolo County Board of Supervisors met the 20th day of December, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 71-1452: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 13, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Purchasing Policy.

SEE:
RESOLUTION BOOK NO. 10

2 RESOLUTION NO. 71-180, AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE POLICE VEHICLES FOR THE YOLO COUNTY SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed andadopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971.

3 MINUTE ORDER NO. 71-1453: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 881, 882 AND 890, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 10

4 RESOLUTION NO. 71-181, AUTHORIZING REIMBURSEMENT OF YOUTH SERVICES BUREAU'S REVOLVING CASH FUND THAT WAS REPORTED STOLEN ON OCTOBER 24, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-ANNUAL-Reports.

5 MINUTE ORDER NO. 71-1454: ACCEPTED THE YOLO COUNTY PLANNING DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1970-1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-REPORTS.

6 MINUTE ORDER NO. 71-1455: ACCEPTED THE YOLO COUNTY LIBRARY ANNUAL REPORT FOR THE FISCAL YEAR 1970-1971, AS FILED WITH THE CLERK, AND AUTHORIZED THE COUNTY LIBRARIAN TO HAVE 50 COPIES MADE OF THE ABOVE MENTIONED REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 71-1456: APPOINTED ANITA FREY TO THE POSITION OF OFFICE MANAGER OF THE PROBATION DEPARTMENT ON RANGE 19, STEP A, $610.00 PER MONTH, EFFECTIVE JANUARY 17, 1972, IN ACCORDANCE WITH THE RECOMMENDATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEE Relations-Policy.

8 MINUTE ORDER NO. 71-1457: CONTINUED PUBLIC HEARING TO JANUARY 3, 1972, AT 10:45 A.M., TO CONSIDER THE YOLO COUNTY EMPLOYEES ASSOCIATION PROPOSAL FOR A SHOP STEWARD AND PROPOSED POLICY ON EMPLOYER-EMPLOYEE RELATIONS. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON DECEMBER 20, 1972, AT 10:45 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 71-1458: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-45 FOR COUNTY COUNSEL AND AIR POLLUTION CONTROL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY-LAW LIBRARY-Minute Orders & Appointments.

10 MINUTE ORDER NO. 71-1459: ACCEPTED THE DECEMBER 16, 1971, LETTER FROM JUDGE TAYLOR, DESIGNATING THOMAS H. CLARKE, JR., ATTORNEY AT LAW, TO ACT FOR JUDGE TAYLOR AS A MEMBER OF THE BOARD OF LAW LIBRARY TRUSTEES OF YOLO COUNTY FOR THE YEAR 1972, AND REFERRED THE LETTER TO THE COUNTY COUNSEL.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

11 MINUTE ORDER NO. 71-1460: APPROVED EXTRA HELP REQUEST NO. 71-226 THROUGH NO. 71-228, FOR SHERIFF, LIBRARY AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-(Publications)

12 MINUTE ORDER NO. 71-1461: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE CALIFORNIA SOCIETY OF INTERNAL MEDICINE, SAN FRANCISCO, CALIFORNIA, IN THE AMOUNT OF $60.00 FOR CSIM PROFICIENCY TESTING SERVICE PROGRAM "D" ANNUAL FEE FROM JANUARY 1, 1972 TO JANUARY 1, 1973, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.
EMPLOYEES-Travel Request Recommendations.

13 MINUTE ORDER NO. 71-1462: APPROVED THE REQUEST OF R. W. BONETTI, JUDGE OF WASHINGTON JUDICIAL DISTRICT, FOR REIMBURSEMENT OF TRAVEL AND LODGING EXPENSES INCURRED WHILE ATTENDING A JUDGE'S SEMINAR IN MONTEREY ON DECEMBER 2, and 3, 1971, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
WATER-AGREEMENTS-Clendenen and Associates-Water Consultant Service.

14 MINUTE ORDER NO. 71-1463: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT TO EMPLOY CLENDENEN AND ASSOCIATES AS WATER CONSULTANTS FOR YOLO COUNTY FOR ONE ADDITIONAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

15 ORDINANCE NO. 488.127, AMENDING ORDINANCE NO. 488.126 GIVING THE CORRECT DESCRIPTION TO CHANGE THE ZONE FROM MULTIPLE FAMILY RESIDENTIAL (R-3) ZONE TO LIGHT INDUSTRIAL (M-1)ZONE ON ZONING MAP NO.4.03-2 ON THE SOUTH SIDE OF EVERGREEN AVENUE JUST EAST OF THE END OF SELLERS WAY IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.

SEE:
AGREEMENT BOOK NO. 18

16 MINUTE ORDER NO. 71-1464: APPROVED AGREEMENT NO. 71-651, LEASING COUNTY PROPERTY, IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, TO CLARENCE DANIELSON FOR AGRICULTURAL PURPOSES FOR ONE YEAR PERIOD AND TO TERMINATE ON DECEMBER 31, 1972, CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID
A AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Orderand Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:08 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 71-1465: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Garrison-Esparto Library.

SEE:
AGREEMENT BOOK NO. 18

18 MINUTE ORDER NO. 71-1466: APPROVED AGREEMENT NO. 71-652, EXERCISING OPTION AND SPECIFYING RENT, FOR YOLO COUNTY TO LEASE THE BUILDING LOCATED AT 900 WOODLAND AVENUE, ESPARTO, CALIFORNIA, FROM CLIFFORD W. GARRISON, TO HOUSE THE ESPARTO BRANCH OF THE COUNTY LIBRARY. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan,Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 71-1467: REAPPOINTED BRYANT WASHBURN AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM COMMENCING JANUARY 1, 1972 AND ENDING DECEMBER 31, 1975.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2080-(Carden Estates Unit No. 2)
SUBDIVISIONS-No. 2097-(Carden Estates Unit No. 3.

20 MINUTE ORDER NO. 71-1468: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATIONS ON CARDEN ESTATES UNIT NO. 2 SUBDIVSION, ALSO KNOWN AS SUBDIVISION NO. 2080, AND CARDEN ESTATES UNIT NO. 3 SUB DIVISION, ALSO KNOWN AS SUBDIVISION NO. 2097, AND INSTRUCTED THE CLERK TO PREPARE THE MAPS FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-Applications.

21 MINUTE ORDER NO. 71-1469: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR JERRY STAVERIS, TO OPERATE THREE (3) CARD TABLES AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.

22 MINUTE ORDER NO. 71-1470: SETS JANUARY 3, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION ON PROPOSED AMENDMENT TO CHAPTER 2 OF TITLE 8 OF THE YOLO COUNTY CODE, ARTICLE 24, SECTION 2.2402(d) PERTAINING TO BORROW PIT REGULATIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

23 MINUTE ORDER NO. 71-1471: SETS JANUARY 17, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS IN THE BOARD OF SUPERVISORS ROOM ON THE FOLLOWING:

1 - Amendment to the General Plan of the Guinda Area by changing the designation of that property located at the northwest corner of the intersection of County Roads 50 and State Route 16 from a Highway service commercial designation to an agricultural designation, as requested by Helen W. McCants.
2 - Change of Zoning from an A-1 (Agricultural General) Zone to an A-P (Agricultural Preserve) Zone and the establishment of an agricultural preserve for a98.90-acre parcel of land located on the west side of State Route 16 on both sides of County Road 50, and designated as Assessor's Parcel Nos. 18-461-24 and 48, an Addition to Preserve No. 76, as requested by Helen W. McCants. PCZF No. 1821.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests

24 MINUTE ORDER NO. 71-1472: SETS JANUARY 17, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR 671.12 ACRES LOCATED BETWEEN THE SACRAMENTO RIVER AND STATE HIGHWAY 45 NORTHWEST OF COUNTY ROAD 98, PARCEL NOS. 19-042-09 AND 10; 19-051-12 AND 13; 19-052-01; 19-431-09, 10, 11 AND 12; 19-432-05 AND 06, NEW PRESERVE NO. 100, REQUESTED BY WILLIAM ERDMAN, JR. AND MILDRED ERDMAN. PCZF No. 1669.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:10 P.M. and reconvened at 5:15 P.M. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 29.

25 MINUTE ORDER NO. 71-1473: ACCEPTED THE CONSTRUCTION AND RESURFACING WORK ON COUNTY ROADS 29 AND 30 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS AND INSTRUCTED THE ASSISTANT DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PUBLIC WORKS-Request for Appointment as Notary Public.

26 MINUTE ORDER NO. 71-1474: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF CERTIFICATION THAT APPLICANT, MERLE J. HENRY, IS AN EMPLOYEE OF THE COUNTY OF YOLO, AND THAT THE REQUESTED APPOINTMENT AS NOTARY PUBLIC IS FOR THE PURPOSE OF THE COUNTY PURSUANT TO SECTION 8202.5 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO.71-1475: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 20TH DAY OF DECEMBER, 1971, UNTIL DECEMBER 21, 1971, AT 9:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

X Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Lucas
Deputy

TYPED BY bar
PROOF READ BY cog

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DECEMBER 21, 1971

The Yolo County Board of Supervisors met the 21st day of December, 1971, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and Minute Order No. 71-1475. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chariman Espigares presided at the meeting. Board of Supervisors recessed at 9:05 A.M. for a work session. The Board later reconvened at 9:35 A.M. in the Board of Supervisors Chambers. All members of the Board were present. Chairman Espigares presided at the meeting.

File:
COUNTY EXECUTIVE- Minute Orders and Resolutions.
DISTRICT ATTORNEY- Minute Orders and Resolutions.
VETERANS SERVICE OFFICE- Minute Orders and Resols.
PUBLIC ADMINISTRATOR- Minute Orders and Resolutions.
PUBLIC DEFENDER- Minute Orders and Resolutions.
PROBATION- Minute Orders and Resolutions.
BUILDINGS- 815, 819, & 823 Court St. Woodland.
BUILDINGS- Leased -430 Third Street, Woodland, Calif.

1 MINUTE ORDER NO. 71-1476: AUTHORIZED THE COUNTY EXECUTIVE TO TAKE THE STEPS NECESSARY TO RELOCATE THE FOLLOWING OFFICES:

1- District Attorney's Failure to Provide Section to be moved from 222 Fourth Street to 430 Third Street, Woodland.

2- Probation Adult Section to be moved from the Zane Probation Center to 430 Third Street, Woodland.

3- Veteran Service Office to be moved from 819 Court Street to 222 Fourth Street, Woodland.

4- Public Administrator to be moved from 823 Court Street to 222 Fourth Street, Woodland.

5- Public Defender to be granted additional space at 819 Court Street and 823 Court Street, Woodland.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Leased-430 Third Street- Woodland, Calif.

SEE:
AGREEMENT BOOK NO. 18

2 MINUTE ORDER NO. 71-1477: APPROVED AGREEMENT NO. 71-653 A LEASE AGREEMENT FOR YOLO COUNTY TO LEASE BUILDING AT 430 THIRD STREET, WOODLAND, FOR OFFICE SPACE FOR DISTRICT ATTORNEY'S FAILURE TO PROVIDE SECTION AND THE PROBATION'S ADULT SECTION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HOSPITALS- YOLO GENERAL- Admin.-Study- 1971-72
HOSPITALS- YOLO GENERAL - Admin.-Min. Ords. & Resols.

3 MINUTE ORDER NO. 71-1478: ACCEPTED THE FOLLOWING STATEMENT AS PROPOSED GUIDE LINES FOR A STUDY OF YOLO GENERAL HOSPITAL WITH INSTRUCTIONS THAT THE PROPOSED GUIDE LINES BE SENT TO THE CONSULTANTS, THAT RECENTLY MET WITH THE BOARD OF SUPERVISORS, REQUESTING THEIR COMMENTS PRIOR TO ESTABLISHING EXACT SPECIFICATIONS FOR SAID STUDY:

In order to provide adequate medical care for the indigents of Yolo County at the most reasonable cost to the taxpayers, should Yolo County continue

1- To operate Yolo General Hospital;

2- To contract with other facilities; or

3- Institute a pre-paid medical plan for the indigents, both in-patient and out-patient, and emergency care?

The other items for study are:

(a) Examine other counties which do not have a county hospital.

(b) If the recommendation is to continue the hospital operation, what services can be combined or eliminated to avoid duplication with other hospitals?

(c) Investigate the effect upon the county if we no longer have Weimar Medical Center operating as an institution.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES -LOCAL SALES AND USE TAX -Distribution.

4 MINUTE ORDER NO. 71-1479: ACCEPTED A CHECK IN THE AMOUNT OF $103,044.30, YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE BALANCE OF THE PERIOD OF 8/6/71 to 11/4/71 AND CURRENT ADVANCE FOR THE PERIOD OF 11/5/71 to 12/6/71.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

5 MINUTE ORDER NO. 71-1480: ACCEPTED WELLS FARGO BANK LETTER OF CREDIT NO. 36456 IN THE AMOUNT OF $50,000.00, AS REQUIRED BY MINUTE ORDER NO. 71-1423, TO GUARANTEE THAT RICE MILL PRODUCTS CO. WILL REMOVE ALL RICE HULLS OUTSIDE OF THE BORROW PIT BY SEPTEMBER 5, 1972, THAT WILL BE TEMPORARILY STORED ON THEIR PROPERTY IN WEST SACRAMENTO.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

6 MINUTE ORDER NO. 71-1481: MOTION TO ADJOURN WAS WITHDRAWN AS THERE WAS ONE ADDITIONAL MATTER TO CONSIDER.

The motion of Supervisor Edmonds, seconded by Supervisor Stephens to adjourn were withdrawn as there was one additional matter to be considered.

File:
PUBLIC WORKS- Improvements, Standards & Specifications- Appeals.
BUILDING INSPECTION- Minute Orders and Resolutions.

7 MINUTE ORDER NO. 71-1482: SETS DECEMBER 27, 1971, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER THE LETTER FROM BAYDIS REALTY COMPANY APPEALING CERTAIN CURB AND GUTTER IMPROVEMENTS REQUESTED BY THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY IN REGARDS TO A BUILDING PERMIT FOR CONSTRUCTION OF IMPROVEMENTS ON PARCELS 7 AND 12 AND PORTION OF 1, ON YOLO COUNTY PARCEL MAP 1060-1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment

8 MINUTE ORDER NO. 71-1483: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:05 A.M. ON THE 21st DAY OF DECEMBER, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

x Joseph Espigares, Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Pete C. Thomas

TYPED BY csg
PROOF READ BY bar

DECEMBER 27, 1971

The Yolo County Board of Supervisors met the 27th day of December, 1971, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 71-1484: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 20, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1971

2 MINUTE ORDER NO. 71-1485: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 938, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1971

3 MINUTE ORDER NO. 71-1486: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 908, NO. 925 THROUGH NO. 930, AND NO. 958, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 **MINUTE ORDER NO.** 71-1487: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY HUNT-WESSON FOODS, INC., IN THE AMOUNT OF $39,216.86, PROTEST NO. 71/2-7, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS-
Special Districts.
JUSTICE COURTS-Knights
Landing.
CEMETERY DISTRICTS -
Knights Landing.

5 MINUTE ORDER NO. 71-1488: ACCEPTED AUDITOR-CONTROLLER'S AUDIT OF THE GRAFTON JUSTICE COURT AS OF OCTOBER 31, 1971, AND AUDIT OF THE KNIGHTS LANDING CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, IN ACCORDANCE WITH THE AUDITS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTION-
Boards and Polling Places.

6 MINUTE ORDER NO. 71-1489: APPROVED ELECTION BOARDS AND POLLING PLACES FOR THE DAVIS JOINT UNIFIED SCHOOL DISTRICT TAX ELECTION TO BE HELD ON FEBRUARY 1, 1972, IN ACCORDANCE WITH THE LIST FILLED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Wage Scale for Judges,
Clerks and Inspectors.

7 MINUTE ORDER NO. 71-1490: SETS THE WAGES FOR THE FOUR MAN ELECTION BOARDS FOR THE DAVIS JOINT UNIFIED SCHOOL DISTRICT TAX ELECTION OF FEBRUARY 1, 1972. TO BE AS FOLLOWS:

1- Inspector - - - - $24.00
1- Judge - - - - - - $21.00
2- Clerks- - - - - - $21.00

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 71-1491: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 2.

9 MINUTE ORDER NO. 71-1492: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 71-56 THROUGH NO. 71-57, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ZONING-Hearings-Rezoning.
ZONING-CALIFORNIA LAND
CONSERVATION ACT OF 1965-
Requests.

10 MINUTE ORDER NO. 71-1493: SETS JANUARY 31, 1972, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM ON THE FOLLOWING:

1- Two applications for change of zoning from A-1 to A-P and the establishment of Agricultural Preserve within one mile of the City of Davis, one as requested by Joseph A. Heidrick and the other as requested by Gerald P. Snyder and Charles Kenneth Snyder.

2- One application for change of zoning from A-1 to A-P and the establishment of Agricultural Preserve within one mile of the City of Winters, as requested by Marian J. and F.A. Coble.

3- Eight applications for change of zoning from A-1 to A-P and the establishment of Agricultural Preserve within one mile of the city of Woodland as requested by Carl F. and Ruth F. Storz; Mary K. Comontofski; Hugh F. Melvin, Jr., Executor and Henry Amen; Howard D. Beeman; Fred and Helen Heidrick; J.D. Stephens, J.D. Stephens, Jr. and Jean D. Stephens; and Gilbert and Vivian Koebel.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS-Sixth and
Cross Sts.

11 MINUTE ORDER NO. 71-1494: INSTRUCTED THE CLERK TO WRITE A LETTER TO H.R. BOB DENNY OF DENNY'S CYCLE SETUP INFORMING HIM THAT THE OLD YOLO COUNTY MAINTENANCE YARD IS TO BE USED FOR COUNTY PROGRAMS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY - PROBE - Univ. of Calif. at Davis- Internship Program.
PLANNING- PROBE- Univ. of Calif. at Davis- Internship Program.

12 MINUTE ORDER NO. 71-1495: AUTHORIZED THE PLANNING DEPARTMENT TO ACCEPT OFFER FOR DON HAGERTY, UNDERGRADUATE STUDENT INTERN, TO WORK IN THE COUNTY PLANNING DEPARTMENT UNDER THE UNIVERSITY OF CALIFORNIA AT DAVIS PROBE PROJECT; AND AUTHORIZED THE COUNTY LIBRARY TO ACCEPT THE OFFER FOR MISS DEBBIE MELENDY TO WORK IN THE DAVIS BRANCH LIBRARY AS A PROBE INTERN UNDER THE UNIVERSITY OF CALIFORNIA AT DAVIS PROBE PROJECT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE - Dog Pound - Change Fund.

13 MINUTE ORDER NO. 71-1496: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ESTABLISH A CHANGE FUND AT THE ANIMAL CONTROL CENTER AS REQUESTED BY THE AGRICULTURAL COMMISSIONER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
AGRICULTURE - DOG POUND - License Fee & Places Sold.

14 MINUTE ORDER NO. 71-1497: AUTHORIZED THE SALE OF DOG LICENSES AT NINE SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE SUPERVISING ANIMAL CONTROL OFFICER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 71-1498: APPROVED EXTRA HELP REQUEST NO. 71-229 THROUGH NO. 71-233, FOR PROBATION, ESPARTO JUSTICE COURT, HOSPITAL AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

16 MINUTE ORDER NO. 71-1499: GRANTED AN EXTENDED LEAVE OF ABSENCE TO R.T. BERTRAM, WITH OUT PAY, FOR THREE MONTHS ENDING MARCH 31, 1972, AS REQUESTED BY ACTING ROAD COMMISSIONER, AND IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

17 MINUTE ORDER NO. 71-1500: GRANTED LEAVES OF ABSENCE WITHOUT PAY TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS NOW ON FILE WITH THE CLERK:

1- Linda L. Morrill, Matron in the Sheriff's Department, was granted a leave of absence without pay for 45 days, commencing on January 16, 1972 and terminating on February 29, 1972.

2- JoAnne Berg, Account Clerk II in the Welfare Department, was granted a leave of absence without pay from March 1, 1972, to about June 1, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

18 MINUTE ORDER NO. 71-1501: DECLARED THE PATHOLOGICAL UNIT AT THE DOG POUND AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE UNIT IN THE PROPER MANNER AS REQUIRED. REQUEST FOR THIS ACTION IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 71-1502: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 71-46 FOR HEALTH AND AUDITOR-CONTROLLER'S DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH-Minute Orders and Resolutions.
HEALTH- Minute Orders and Resolutions.

20 MINUTE ORDER NO. 71-1503: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO PURCHASE FIVE ITEMS, AS LISTED IN HIS REQUEST FILED WITH THE CLERK, IN PLACE OF A FUME HOOD WHICH WAS APPROVED IN THE CURRENT BUDGET AND IS NO LONGER NEEDED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

21 MINUTE ORDER NO. 71-1504: AUTHORIZED THE PURCHASE OF A NEW CLOTHES DRYER FOR THE MAIN JAIL FOR $1,477.50, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
SHERIFF- Minute Orders and Resolutions.

22 MINUTE ORDER NO. 71-1505: APPOINTED MICHAEL CARR TO THE POSITION OF SERGEANT IN THE SHERIFF'S DEPARTMENT EFFECTIVE JANUARY 1, 1972, ON RANGE 25, STEP C, AT $902.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders and Resols.

23 MINUTE ORDER NO. 71-1506: INSTRUCTED THE CLERK TO WRITE A LETTER TO W.L. WARREN DISTRICT ENGINEER, STATE DIVISION OF HIGHWAYS, MARYSVILLE, CALIFORNIA, TO THANK HIM FOR THE COURTESIES HE EXTENDED IN THE PAST, CONGRATULATE HIM ON HIS NEW PROMOTION AND LET HIM KNOW THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY WILL COOPERATE WITH HIM IN HIS NEW POSITION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 787

24 MINUTE ORDER NO. 71-1507: MOTION, TO APPOINT HARRY A. HELIN, JR., ROY M. HOLMES, AND H. PETER FAYE, AS TRUSTEES TO RECLAMATION DISTRICT NO. 787, WAS WITHDRAWN AND HELD OVER FOR COUNTY COUNSEL TO GET MORE INFORMATION ON THE DUTIES AND TAXES OF THE PROPOSED REORGANIZATION AND WHO HAS BEEN PREFORMING THE DUTIES AND COLLECTING THE TAXES IN THE PAST FOR SAID AREA.

Motion of Supervisor Stephens, and second of Supervisor Bell were withdrawn to allow the County Counsel time to check on the above matter in order to give a report on the matter.

File:
ORDIANCES

SEE:
ORDINANCE BOOK NO. 5B

25 ORDINANCE NO. 488.128, AMENDING ORDINANCE NO. 488 BY CHANGING THE ZONE FROM C-2 TO C-3 ON PROPERTY ON THE SOUTH SIDE OF SACRAMENTO AVENUE, EAST OF ITS INTERSECTION WITH BRYTE AVENUE IN BRYTE, CALIF., AS REQUESTED BY MARIE B. FITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 27, 1971 AT 10:30 A.M. Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
LIBRARY - Minute Orders and Resolutions.

26 MINUTE ORDER NO. 71-1508: GRANTED THE DAVIS JOINT UNIFIED SCHOOL DISTRICT PERMISSION TO USE THE LARGE ASSEMBLY ROOM OF THE COUNTY LIBRARY AT DAVIS ON JANUARY 25, 1972, AT 9:00 A.M. TO 3:30 P.M. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED IT MEETS WITH THE APPROVAL OF THE COUNTY LIBRARIAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Esparigares. Noes: None. Absent: None.

File:
PUBLIC WORKS- Improvements, Standards & Specifications- Appeals.
BUILDING INSPECTION- Minute Orders and Resolutions.

27 MINUTE ORDER NO. 71-1509: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AGREEMENT WITH BAYDIS REALTY COMPANY FOR THE BOARD OF SUPERVISORS TO CONSIDER FOR APPROVAL IN REGARDS TO CURB AND GUTTER IMPROVEMENTS, REQUESTED BY THE YOLO COUNTY PUBLIC WORKS DEPARTMENT, THAT WILL BE PUT IN BY BAYDIS REALTY COMPANY AT THE TIME THAT SAID IMPROVEMENTS ARE NEEDED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON DECEMBER 27, 1971, AT 10:45 A.M. IN THE PRESENCE OF A REPRESENTATIVE OF THE BAYDIS REALTY COMPANY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION- Hearings- 1971.

28 MINUTE ORDER NO. 71-1510: SETS JANUARY 17, 1972, AT 2:00 P.M. AS THE DATE AND TIME FOR THE BOARD OF EQUALIZATION TO REVIEW JOHN D. STEPHENS CONCERN REGARDING HIS ASSESSED VALUES FOR PERSONNAL PROPERTY OF 1971-1972 SECURED TAX BILL THAT DO NOT CORRESPOND WITH THE MARKET VALUES AND THAT HE DID NOTRECEIVE NOTICE OF THE NEW ASSESSMENT IN ORDER TO APPEAL THE INCREASE IN THE TIME REQUIRED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: None
Abstaining: Stephens.

File:
BUILDINGS- Animal Shelter- Gibson Road.

29 MINUTE ORDER NO. 71-1511: ACCEPTED THE CONSTRUCTION OF THE ANIMAL CONTROL SHELTER ON GIBSON ROAD AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephen, Espigares. Noes: None. Absent: None.

File:
ROADS - COUNTY - Clarksburg Road
ROADS - COUNTY - NO. 152

SEE:
RESOLUTION BOOK NO. 10

30 RESOLUTION NO. 71-182, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 71-654, COUNTY-STATE AGREEMENT NO. 18 (REVISED) TO PROVIDE A SUPPLEMENTAL ALLOTMENT OF FEDERAL-AID-SECONDARY AND STATE MATCHING FUNDS FOR THE CLARKSBURG ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS - Sixth and Cross Sts.

31 MINUTE ORDER NO. 71-1512: AUTHORIZED PLACING ON THIS DAY'S AGENDA FOR CONSIDERATION AND ACTION A PROPOSED AGREEMENT FOR THE YOLO COUNTY SHELTERED WORKSHOP COUNCIL TO LEASE COUNTY PROPERTY AT SIXTH AND CROSS STREETS AND FIFTH AND OAK STREETS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BUILDINGS - Sixth and Cross Streets

32 MINUTE ORDER NO. 71-1513: APPROVED AGREEMENT NO. 71-655 FOR YOLO COUNTY SHELTERED WORKSHOP COUNCIL TO LEASE YOLO COUNTY PROPERTY AT SIXTH AND CROSS STREETS AND FIFTH AND OAK STREETS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

SEE:
AGREEMENT BOOK NO. 18

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:55 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
AGRICULTURE - Parking Lot - Revocable License - Jim Grigsby
AGRICULTURE - Minute Orders and Resolutions.

33 MINUTE ORDER NO. 71-1514: GRANTED TO JIM C. GRIGSBY, 214 PINE STREET, WOODLAND, CALIFORNIA, A REVOCABLE LICENSE TO MOVE A BOAT ACROSS THE COUNTY AGRICULTURAL DEPARTMENT PARKING LOT ON COTTONWOOD STREET, WOODLAND, CALIFORNIA, FOR THE PURPOSE OF INSTALLING AND REMOVING SUCH A BOAT IN AND FROM THE BACKYARD OF THE PREMISES KNOWN AS 214 PINE STREET, WOODLAND, CALIFORNIA. THE LICENSE IS PERSONAL TO MR. JIM C. GRIGSBY AND MAY NOT BE ASSIGNED EXCEPT UPON ORDER OF THIS BOARD OF SUPERVISORS. THE LICENSE SHALL BE EXERCISABLE ONLY SUCH PERIODS OF TIME WHEN IT DOES NOT INTERFERE WITH THE OPERATIONS OF THE COUNTY AGRICULTURE DEPARTMENT. THE LICENSE SHALL TERMINATE UPON ORDER OF THIS BOARD OF SUPERVISORS AND UPON SURRENDER OF THE POSSESSION OF THE 214 PINE STREET PREMISES BY MR. GRIGSBY. SAID LICENSE IS GRANTED IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

34 ORDINANCE NO. 663, AMENDING ORDINANCE NO. 658 TO CORRECT AN ERROR IN THE DESCRIPTION IN THE SUPERVISORIAL REDISTRICTING ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:15 P.M. All members of the Board of Supervisors were present. Chairman Espigares presided at the meeting.

File:
BOARD OF EQUALIZATION-
Hearings- 1971

35 MINUTE ORDER NO. 71-1515: GRANTED THE REQUEST OF V. JUDSON KLEIN, ATTORNEY FOR UNITED CAN CO. FOR THE BOARD OF SUPERVISORS TO SIT BOTH AS A BOARD OF EQUALIZATION AND BOARD OF SUPERVISORS AT THE SAME TIME TO CONSIDER THAT PORTION OF UNITED CAN COMPANY'S APPLICATION FOR REDUCTION IN ASSESSMENT FILED WITH THE CLERK ON NOVEMBER 8, 1971, THAT PERTAINS TO TRADE LEVEL.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
1971

36 MINUTE ORDER NO. 71-1516: THE BOARD SITTING AS A BOARD OF EQUALIZATION AND BOARD OF SUPERVISORS RECEIVED INTO EVIDENCE TAXPAYERS EXHIBIT NO. 9, AS PRESENTED BY V. JUDSON KLEIN, ATTORNEY FOR UNITED CAN COMPANY REGARDING AN APPLICATION FOR REDUCTION IN ASSESSMENT, FILED WITH THE CLERK ON NOVEMBER 8, 1971.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
1971

37 MINUTE ORDER NO. 71-1517: THE BOARD SITTING AS A BOARD OF SUPERVISORS AND BOARD OF EQUALIZATION ACCEPTED INTO EVIDENCE ASSESSOR'S EXHIBITS J THROUGH P, AS PRESENTED BY THE COUNTY ASSESSOR IN REGARDS TO UNITED CAN COMPANY'S APPLICATION FOR REDUCTION IN ASSESSMENT FILED ON NOVEMBER 8, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
1971

38 MINUTE ORDER NO. 71-1518: MOTION, FINDING THAT THE BOARD SITTING AS A BOARD OF SUPERVISORS AND BOARD OF EQUALIZATION HAS NO JURISDICTION AS REGARDS THE TRADE LEVEL OF THE UNITED CAN COMPANY APPLICATION FOR REDUCTION IN ASSESSMENT FILED WITH THE CLERK ON NOVEMBER 8, 1971, AND LET THE MATTER GO TO COURT, DIED FOR A LACK OF A SECOND AS DECLARED BY THE CHARIMAN.

Supervisor Duncan's motion above died for lack of a second.

File:
BOARD OF EQUALIZATION-
Hearings- 1971.

39 MINUTE ORDER NO. 71-1519: THE BOARD SITTING AS A BOARD OF SUPERVISORS AND BOARD OF EQUALIZATION FINDS THAT THERE WAS A CLERICAL ERROR MADE ON THE 1971 BUSINESS PROPERTY STATEMENT AND ESTABLISHES THE ASSESSED VALUE OR THE FULL MARKET VALUE TO BE $1,989,742.00, REGARDING UNITED CAN COMPANY'S APPLICATION FOR REDUCTION IN ASSESSMENT FILED WITH THE CLERK ON NOV. 8, 1971. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 27, 1971, AT 2:00 P.M. IN THE PRESENCE OF V. JUDSON KLEIN, ATTORNEY FOR UNITED CAN COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

40 MINUTE ORDER NO. 71-1520: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE 27th DAY OF DECEMBER, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Espigares. Noes: None. Absent: None.

x Joseph Espigares Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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JANUARY 3, 1972

The Yolo County Board of Supervisors met the 3rd day of January, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

1 MINUTE ORDER NO. 72-1: ELECTED J. DUDLEY STEPHENS AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1972.

Upon nomination and motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: None. Abstaining: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

2 MINUTE ORDER NO. 72-2: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 27, 1971, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Appointment of
Chairman of the Board.

3 MINUTE ORDER NO. 72-3: ELECTED RAYMOND J. BELL AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1972.

Upon nomination and motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Bell.

File:
AUDITOR'S- Transfers- 1972

4 MINUTE ORDER NO. 72-4: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 953 AND NO. 986, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointments to Supervisors
Committee

5 MINUTE ORDER NO. 72-5: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- Minute Orders and Resolutions.

6 MINUTE ORDER NO. 72-6: ACCEPTED THE OFFER OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, AND AUTHORIZED THE PUBLIC DEFENDER TO EMPLOY THE SERVICES OF JOEL M. KANTOR IN HIS OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-7: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS- Yolo County Flood and Water Conservation District- Appointments and Oaths of Office.

8 MINUTE ORDER NO. 72-8: RE-APPOINTED JOSEPH D. GRIFFIN AND GENE D. MATHEWS AS MEMBERS OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A PERIOD OF FOUR YEARS WITH THE TERMS ENDING ON DECEMBER 14, 1975.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Employee-Employer Relations Policy.

9 MINUTE ORDER NO. 72-9: AMENDED MINUTE ORDER NO. 71-1457 TO READ THAT THE PUBLIC HEARING ON THE YOLO COUNTY EMPLOYEES ASSOCIATION PROPOSAL FOR A SHOP STEWARD AND PROPOSED POLICY ON EMPLOYER-EMPLOYEES RELATIONS BE CONTINUED TO JANUARY 10, 1972, AT 10:45 A.M. INSTEAD OF JANUARY 3, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO.2

10 MINUTE ORDER NO. 72-10: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 72-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 72-11: APPROVED EXTRA HELP REQUEST NO. 72-1 THROUGH NO. 72-3 FOR MENTAL HEALTH SERVICES, LIBRARY AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENTS-Appeals.

12 MINUTE ORDER NO. 72-12: ALLOWED L. F. WILLIAMS AND RUTH A. WILLIAMS THE USE OF A TOTAL OF THREE (3) MOBILE HOMES ON THEIR PROPERTY LOCATED WEST OF HIGHWAY 16, NORTH OF BRYTE, CALIFORNIA, AS LONG AS MRS. WILLIAMS OCCUPIES ONE OF THE MOBILE HOMES. IF MRS. WILLIAMS CEASES TO LIVE IN ONE OF THE MOBILE HOMES, THEN THE MOBILE HOMES WILL BE REDUCED TO ONLY ONE FOR THE CARE TAKER FOR SAID PROPERTY. SAID ACTION WAS TAKEN UPON RECEIPT OF PLANNING COMMISSION MEMORANDUM OF DECEMBER 27, 1971, FILED WITH THE CLERK IN ACCORDANCE WITH MINUTE ORDER NO. 71-1411.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- California Land Conservation Act of 1965-Policy

13 MINUTE ORDER NO. 72-13: BOARD OF SUPERVISORS INDICATED THAT THE PETOSEED CO., INC., REQUEST IS A PERMITTED USE IN AN AGRICULTURE PRESERVE AS CONSTRUED AS AN AGRICULTURE USE AND SHOULD QUALIFY FOR AN AGRICULTURAL PRESERVE IF THEY LOCATE ON 40 ACRES ABOUT ½ MILE WEST OF BROWNS CORNER ON THE SOUTH SIDE OF HIGHWAY 16. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 3, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

14 MINUTE ORDER NO. 72-14: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD TO OPERATE THREE (3) CARD TABLES AT 320 WEST CAPITOL AVENUE, TOWER CLUB, IN ACCORDANCE WITH THE APPLICATION APPROVED BY THE SHERIFF AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- California Land Conservation Act of 1965 Requests.

15 MINUTE ORDER NO. 72-15: APPROVED AGREEMENT NO. 72-1, LAND USE CONTRACT WITH PAUL W. TILLIS AND JOHNNIE R. TILLIS AFTER DIVISION OF SUBJECT PROPERTY IN AGRICULTURAL PRESERVE NO. 83; AND APPROVED AGREEMENT NO. 72-2, LAND USE CONTRACT WITH DENNIS H. AND JUDITH C. MERWIN, GREGORY K. AND PATRICIA MERWIN, AND SAMUEL HERBERT AND DAISY E. MERWIN AFTER DIVISION OF SUBJECT PROPERTY IN AGRICULTURAL PRESERVE NO. 83. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-E.O.C. Minute Orders and Resolutions-E.O.C. Actions Approved.

16 MINUTE ORDER NO. 72-16: APPROVED ECONOMIC OPPORTUNITY COMMISSION ACTIONS TAKEN ON DECEMBER 21, 1971, AS CIRCLED ON THE COPY FILED WITH THE CLERK EXCEPT THAT NO. 71-165(h) BE EXCLUDED. SUPERVISOR ESPIGARES WAS AUTHORIZED TO SIGN CAP FORM 7 AS CHAIRMAN FOR 1971 TO AVOID CONFUSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING- HEARINGS- Procedure on Ordinance No. 488

SEE:
ORDINANCE BOOK NO. 6

17 ORDINANCE NO. 488.129, AMENDING THE YOLO COUNTY CODE TO ADOPT REGULATIONS ON BORROW PITS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 3, 1972, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION- Mexican-American Probation Aides-Program
PROBATION- Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-17: REFERRED TO THE PERSONNEL DIRECTOR, FOR RECOMMENDATION AND REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 10, 1972, AT 9:45 A.M., A LETTER FROM THE PROBATION OFFICER, DATED DECEMBER 28, 1971, REQUESTING THE BOARD OF SUPERVISORS TO CHANGE THE PROBATION AIDE POSITIONS FROM RANGE 15 TO RANGE 16.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS- NO. 787.

19 MINUTE ORDER NO. 72-18: SETS JANUARY 17, 1972, AT 9:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE LETTER FROM GEORGE BASYE DATED DECEMBER 22, 1971, REQUESTING THE BOARD TO APPOINT HARRY A. HELIN, JR., ROY M. HOLMES, AND H. PETER FAYE AS TRUSTEES TO ACTIVATE RECLAMATION DISTRICT NO. 787. THE CLERK WAS INSTRUCTED TO SEND NOTICES OF SAID HEARING TO GEORGE BASYE, E.L. MEANS AND HARRY A. HELIN, JR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
CORPS OF ENGINEERS- U.S. Army- Spoil Area-Broderick

20 MINUTE ORDER NO. 72-19: INSTRUCTED THE PARK DIRECTOR AND THE COUNTY COUNSEL TO TAKE THE NECESSARY STEPS TO ACQUIRE CERTAIN CORPS OF ENGINEERS PROPERTY ON THE SACRAMENTO RIVER AT BRODERICK, CALIFORNIA, FOR A PARK SITE UNDER A LEASE AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSION- Dog Pound- Revolving Fund.

SEE:
RESOLUTION BOOK NO. 10

21 RESOLUTION NO. 72-1, ESTABLISHING A REVOLVING FUND FOR THE AGRICULTURE COMMISSIONER TO BE USED AT THE ANIMAL CONTROL CENTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:25 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENT-Lease of Mobile Home.

SEE:
AGREEMENT BOOK NO. 18

Rescinded by Minute Order No. 72-398

22 MINUTE ORDER NO. 72-20: AUTHORIZED THE COUNTY TO LEASE A MOBILE HOME FOR THE USE OF THE COUNTY MENTAL HEALTH SERVICES FROM WELLS FARGO LEASING CORPORATION FOR A TERM OF 6 YEARS COMMENCING UPON COMPLETION AND ACCEPTANCE OF THE UNIT AT AN ANNUAL RENTAL OF $3,000.00 ON THE TERMS AND CONDITIONS OF THE WELLS FARGO STANDARD FORM, LEASE OF PERSONAL PROPERTY (POLITICAL SUBDIVISIONS) LESS THE PROVISIONS OF PARAGRAPH 12 THEREOF, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE LEASE TO BE IDENTIFIED AS AGREEMENT NO. 72-3, WHEN PRESENTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Lease of Mobile Home.

SEE:
AGREEMENT BOOK NO. 18

Rescinded by Minute Order No. 72-398

23 MINUTE ORDER NO. 72-21: AUTHORIZED COUNTY TO ENTER INTO AN OPTION AGREEMENT FOR THE PURCHASE OF THE MOBILE HOME DESCRIBED IN THE LEASE AUTHORIZED BY MINUTE ORDER NO. 72-20, WHEREBY THE COUNTY SHALL HAVE THE OPTION TO PURCHASE SAID MOBILE HOME FOR $10.00 AT THE EXPIRATION OF SAID LEASE PROVIDED THE COUNTY DOES NOT EXERCISE ITS OPTION TO TERMINATE THE LEASE AND PROVIDED THE COUNTY COMPLIES WITH ALL THE TERMS AND CONDITIONS OF SAID LEASE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID OPTION TO BE IDENTIFIED AS AGREEMENT NO. 72-4 WHEN PRESENTED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- INTERSTATE- No. 5
BOARD OF SUPERVISORS-Minute Order and Resolutions

24 MINUTE ORDER NO. 72-22: ACKNOWLEDGED RECEIPT OF A LETTER FROM THE STATE DIVISION OF HIGHWAYS, MARYSVILLE, CALIFORNIA, ADDRESSED TO THE COUNTY EXECUTIVE, DATED DECEMBER 28, 1971, REGARDING A CLAIM FOR DAMAGES AGAINST THE STATE BY MR. AND MRS. H. E. GRIEP, ZAMORA, CALIFORNIA, IN RELATION TO A DRAINAGE PROBLEM THAT FLOODED THE GRIEP PROPERTY. THE BOARD OF SUPERVISORS OF YOLO COUNTY TOOK NO ACTION ON THE MATTER AS THE COUNTY OF YOLO IS NOT INVOLVED AND THE MATTER SHOULD BE RESOLVED BETWEEN THE STATE DIVISION OF HIGHWAYS AND MR. AND MRS. GRIEP.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS- STATE- No. 113
ROADS- STATE FREEWAY-III-Yol 7 A Between Solano County Line and 0.75 Miles South of Mullens Crossing.

SEE:
RESOLUTION BOOK NO. 10.

SEE:
AGREEMENT BOOK NO. 18.

25 RESOLUTION NO. 72-2 , APPROVING AGREEMENT NO. 72-5, WITH THE STATE OF CALIFORNIA ACTING BY AND THROUGH THE BUSINESS AND TRANSPORTATION AGENCY OF THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS COVERING THE CONSTRUCTION AND MAINTENANCE OF A FREEWAY ON ROAD III-YOL 113 BETWEEN SOLANO COUNTY LINE AND 0.75 MILES SOUTH OF MULLEN CROSSING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS Adjournment.

26 MINUTE ORDER NO. 72-23: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 3RD DAY OF JANUARY, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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JANUARY 10, 1972

The Yolo County Board of Supervisors met the 10th day of January, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-24: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 3, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-25: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1007, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-26: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1002, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-430 Third St., Woodland-For Welfare Department.

4 MINUTE ORDER NO. 72-27: APPROVED CLAIM FROM W. L. WOLTMAN IN THE AMOUNT OF $594.49, FOR INCREASED PROPERTY TAXES ON PROPERTY RENTED BY THE COUNTY OF YOLO AT 430 THIRD STREET, WOODLAND, IN ACCORDANCE WITH THE TERMS OF LEASE AGREEMENT DATED DECEMBER 1, 1963, THROUGH DECEMBER 15, 1971, AND IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-28: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

6 MINUTE ORDER NO. 72-29: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR (4) TABLES AT 410 W. CAPITOL AVENUE, BRODERICK, CALIF., IN ACCORDANCE WITH THE APPLICATION APPROVED BY THE SHERIFF AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

7 MINUTE ORDER NO. 72-30: ACCEPTED THE DISTRICT ATTORNEY'S AND AUDITOR'S LETTERS IN REPLY TO MINUTE ORDER NO. 71-1347, REGARDING WELFARE DIRECTOR'S REQUEST TO REPLENISH TWO FUNDS STOLEN DURING TWO ROBBERIES ON NOV. 1 AND NOV. 2, 1971, AND AUTHORIZED THE WELFARE PETTY CASH ACCOUNT AND THE FOOD STAMP REVOLVING FUND TO BE REPLENISHED IN ACCORDANCE WITH SAID LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

8 MINUTE ORDER NO. 72-31: SETS FEBRUARY 7, 1972, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM C-2 (COMMUNITY COMMERCIAL) ZONE TO AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE FOR LOTS 46 THROUGH 57, INCLUSIVE, OF THE BERTAGNA TRACT ON THE SOUTH SIDE OF CALIFORNIA STREET BETWEEN SIXTH AND EIGHTH STREETS IN BRODERICK, AS REQUESTED BY APPLICANT-OWNERS: FRANK DELAINI; RAYMOND GEORGE PINE; OSCAR T. STACY; JOHN BERTAGNA AND PAUL J. LEVESEY AND OWNERS: BERNICE WALKER; FRED W. & LIDA MAE ADAMS AND GEORGE G. COLE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1972.

9 MINUTE ORDER NO. 72-32: SETS JANUARY 24, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW THE CREATION OF A ONE-ACRE PARCEL CONTAINING AN EXISTING DWELLING AND A 20.55-ACRE PARCEL AS A RESIDENTIAL BUILDING SITE IN THE A-1 ZONE, AS FILED BY LEWIS F. SHEARER, ATTORNEY AT LAW, ON BEHALF OF OPAL HOWELL, APPLICANT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
SALARY-Increases.

10 MINUTE ORDER NO. 72-33: ACCEPTED THE PERSONNEL DIRECTOR'S REPORT ON THE PROBATION OFFICER'S REQUEST TO INCREASE THE SALARY FOR THE CLASSIFICATION OF PROBATION AIDES FROM RANGE 15 TO RANGE 16, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 72-34: AUTHORIZED THE YOLO COUNTY SHERIFF TO HAVE PRIVATE COUNSEL TO REPRESENT HIM IN SUPERIOR COURT OF CALIFORNIA, COUNTY OF YOLO, REGARDING FILINGS MADE BY THE PUBLIC DEFENDER'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 72-35: APPROVED EXTRA HELP REQUEST NO. 72-4 THROUGH NO. 72-13, FOR LIBRARY, HOSPITAL AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-36: AUTHORIZED THE PURCHASE OF AN OLIVETTI-UNDERWOOD CALCULATOR AND PRAXIS TYPEWRITER FOR THE AUDITOR-CONTROLLER'S OFFICE FOR A TOTAL OF ABOUT $777.00 AND AUTHORIZED THE ALLOCATION OF SAID AMOUNT FROM THE APPROPRIATION FROM CONTINGENCIES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Family Support Division-Reports.

14 MINUTE ORDER NO. 72-37: ACCEPTED THE DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION QUARTERLY REPORT FOR THE PERIOD ENDING DECEMBER 31, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE- Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

15 MINUTE ORDER NO. 72-38: APPOINTED WILLIAM A. WIRTH, 208 MAEDELL WAY, WOODLAND, CA., FAMILY SERVICE AGENCY, FOR THE UNEXPIRED TERM ENDING JANUARY 24, 1974, AND TO SUCCEED HARRIET LEWIS ON THE FAMILY AND CHILDRENS SERVICES ADVISORY COMMITTEE AND SUBCOMMITTEE OF FAMILY AND CHILDREN SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

16 MINUTE ORDER NO. 72-39: APPROVED REQUEST TO TRANSFER EQUIPMENT BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis-Destruction of Records.

17 MINUTE ORDER NO. 72-40: REFERRED TO COUNTY COUNSEL FOR REVIEW AND REPORT ON THE REQUEST OF JUDGE MCGAHAN, FOR THE DESTRUCTION OF CERTAIN RECORDS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS-Policy.

18 MINUTE ORDER NO. 72-41: ADOPTED THE SHOP STEWARD PROGRAM AS PRESENTED BY THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND FILED WITH THE CLERK ON NOVEMBER 29, 1971, WITH INSTRUCTIONS THAT THE NAMES OF THE SHOP STEWARDS BE FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 10, 1972, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS-Policy.

19 MINUTE ORDER NO. 72-42: SETS JANUARY 24, 1972, AT 2:00 P.M., AS THE DATE AND TIME TO CONTINUE THE PUBLIC HEARING ON THE PROPOSED EMPLOYER-EMPLOYEE RELATIONS POLICY AND TO HOLD A WORK SESSION WITH THE REPRESENTATIVES OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION ON SAID POLICY. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 10, 1972, AT 10:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned Vehicles.

20 MINUTE ORDER NO. 72-43: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I - Found the following vehicle to be abandoned on private property as follows:

1 - 1967 Plymouth Conv., California State Lic. LTB 104 Ser. and/or I.D. vin 33 07104914 registered and Legal Owner, John Henry Donnahoe, 643 3rd St., Apt. #1, Woodland, California. Said vehicle was abandoned on Weaver Tractor Company property, State Rd. 16 and Co. Rd. 98, Woodland, Ca.

II - Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no administrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 10, 1972, AT 11:45 A.M. NO COMMENTS OR PROTESTS WERE MADE BY THE REGISTERED OWNER OF THE VEHICLE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

The Board of Supervisors recessed at 1:58 P.M. and reconvened at 3:25 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
RAILROADS-PORT BELT-Grade Crossings and Automatic Protection Signals.
PORT DISTRICT-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 18

21 **MINUTE** ORDER NO. 72-44: APPROVED AGREEMENT NO. 72-6, WITH THE SACRAMENTO-YOLO PORT DISTRICT, FOR AUTOMATIC PROTECTION SIGNALS AND GATES AT THE GRADE CROSSING OF THE PORT BELT RAILROAD IN BRODERICK, AT "E" STREET, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-HIGHWAYS-Federal Aid Secondary.

22 RESOLUTION NO. 72-3, GIVING NOTICE TO THE STATE HIGHWAY ENGINEER THAT YOLO COUNTY CLAIMS FEDERAL AID SECONDARY FUNDS IN THE AMOUNT OF $118,289.00 AND STATE HIGHWAY FUND MONEY FOR MATCHING IN THE AMOUNT OF $59,145.00 AND THAT THE COUNTY OF YOLO DOES AGREE TO PROVIDE ANY COUNTY MATCHING FUNDS REQUIRED AS MAY BE NECESSARY AFTER FIRST CONSIDERING THE SUM MADE AVAILABLE UNDER S&H CODE SECTION 2210.5, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 10

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Tree Service.
PUBLIC WORKS-ROAD COMMISSIONER-Equipment.
PUBLIC WORKS-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 72-45: AUTHORIZED THE PURCHASE OF A BRUSH CHOPPER FOR THE DEPARTMENT OF PUBLIC WORKS DEPARTMENT FOR APPROXIMATELY $4,500.00 AND THAT THE REQUIRED SUM BE TAKEN FROM APPROPRIATIONS FOR CONTINGENCIES TO FIXED ASSESTS, ACCOUNT NO. 4300.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-East Yolo.

24 MINUTE ORDER NO. 72-46: APPROVED TRANSFER OF $1,000.00 FROM APPROPRIATIONS FOR CONTINGENCIES TO ACCOUNT NO. 2640 (UTILITIES) TO COVER COST OF GARBAGE SERVICE AT THE EAST YOLO CORPORATION YARD, ONCE A WEEK FROM A 15 YARD CONTAINER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-East Yolo.

25 MINUTE ORDER NO. 72-47: AUTHORIZED SUPERVISOR EDMONDS TO WORK WITH THE DEPARTMENT OF PUBLIC WORKS IN THE MATTER OF LOCATING THREE TRASH PICK-UP BOXES IN THE EAST YOLO AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-AGREEMENTS-With Clendenen & Associates a Co-Partnership- For Water Consultant Services for County.

SEE:
AGREEMENT BOOK NO. 18

26 MINUTE ORDER NO. 72-48: APPROVED AGREEMENT NO. 72-7, WITH CLENDENEN AND ASSOCIATES, CONTRACTOR, FOR CERTAIN ENGINEERING ADVICE ON WATER MATTERS AND REPRESENTATION BY CONSULTING ENGINEER IN WATER MATTERS BEFORE PUBLIC AND PRIVATE AGENCIES; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

27 ORDINANCE NO. 488.130, AMENDING ZONING ORDINANCE NO. 488.128, TO CORRECT THE DESCRIPTION IN REGARDS TO A CHANGING THE ZONE FROM C-2 TO C-3 ON PROPERTY ON THE SOUTH SIDE OF SACRAMENTO AVENUE, EAST OF ITS INTERSECTION WITH BRYTE AVENUE IN BRYTE, CALIFORNIA, AS REQUESTED BY MARIE B. FITE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

28 MINUTE ORDER NO. 72-49: SETS JANUARY 24, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A C-2 (COMMUNITY COMMERCIAL) ZONE TO A P-D (PLANNED DEVELOPMENT) ZONE INCLUDING A CONCURRENT USE PERMIT APPLICATION SPECIFYING THE DEVELOPMENT OF AN EXISTING MOTEL FOR APARTMENT USE, LOCATED AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, AS REQUESTED BY JEROME P. WHISTON AND HOWARD G. MAYER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 72-50: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 10TH DAY OF JANUARY, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY _____
Deputy

TYPED BY csg
PROOF READ BY bar

/// ///// ////////////////

JANUARY 17, 1972

The Yolo County Board of Supervisors met the 17th day of January, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-51: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 10, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-
1972

2 MINUTE ORDER NO. 72-52: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1053 AND NO. 1061, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-
1972

3 MINUTE ORDER NO. 72-53: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1054, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-Woodland.

4 MINUTE ORDER NO. 72-54: APPROVED PRIOR YEAR CLAIM IN THE AMOUNT OF $3.50 ADDITIONAL BILLING FOR GARBAGE SERVICE FOR THE MONTHS OF NOVEMBER AND DECEMBER, 1970, DUE TO A CHANGE IN GARBAGE SERVICE IN NOVEMBER 1970 IN ACCORDANCE WITH COPY OF SAID CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FIRE PROTECTION DISTRICTS-
- Springlake.
- Elkhorn.
- Bryte.
LIBRARY-Minute Orders & Resolutions.
JUSTICE COURTS-Woodland.

5 MINUTE ORDER NO. 72-55: ACCEPTED THE AUDITS MADE ON THE BOOKS OF THE SPRINGLAKE FIRE PROTECTION DISTRICT, ELKHORN FIRE PROTECTION DISTRICT AND BRYTE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971; THE AUDITS ON THE WOODLAND JUSTICE COURT FOR THE PERIOD FROM JULY 1, 1971, THROUGH OCTOBER 31, 1971, EXCEPT CASH COUNT AND ACCOUNTS RECEIVABLE WERE CHECKED ON DECEMBER 27 AND 28, 1971; AND AUDIT MADE ON THE PETTY CASH AND OTHER CASH ON HAND AT THE EAST YOLO AREA LIBRARY BRANCHES, ALL IN ACCORDANCE WITH COPIES OF SAID AUDITS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-
No. 787.

6 MINUTE ORDER NO. 72-56: APPOINTED THE FOLLOWING NAMED PERSONS AS MEMBERS OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 787, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Harry A. Helin, Jr.
2 - Roy M. Holmes.
3 - H. Peter Faye.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 17, 1972, AT 9:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Minute Orders & Resolutions.
COUNTY CLERK-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 72-57: APPOINTED MRS. VICKIE JONES TO THE POSITION OF ASSISTANT COUNTY CLERK-ELECTIONS, COUNTY CLERK'S OFFICE, ON RANGE 23, STEP A, $742 PER MONTH, EFFECTIVE FEBRUARY 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 72-58: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF S.C.M. HISTACOUNT CORPORATION, MELVILLE, NEW YORK, 11746, IN THE AMOUNT OF $61.50 FOR THE PURCHASE OF 10,000 PROFESSIONAL CARDS @ $6.15 PER 1,000, FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 72-59: APPROVED EXTRA HELP REQUEST NO. 72-14 THROUGH NO. 72-17, FOR WINTERS JUSTICE COURT, COUNTY COUNSEL, MENTAL HEALTH SERVICES AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

10 MINUTE ORDER NO. 72-60: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-1 FOR AUDITOR, COUNTY CLERK, HEALTH AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Deferred Payments.

11 MINUTE ORDER NO. 72-61: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF A LIST OF ACCOUNTS TOTALING $8,459.19, IN ACCORDANCE WITH THE REQUEST DATED JANUARY 10, 1972, AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

12 MINUTE ORDER NO. 72-62: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF YOLO GENERAL HOSPITAL, APPROVED TWO APPLICATIONS FOR APPOINTMENT TO THE PROVISIONAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND COPIES OF SAID APPLICATIONS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax Collector-Audits-Motel-Hotel Tax.

SEE:
AGREEMENT BOOK NO. 18.

13 MINUTE ORDER NO. 72-63: APPROVED AGREEMENT NO. 72-8, WITH BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, TO MAKE AN AUDIT OF THE BOOKS, RECORDS, AND ACCOUNTS OF A SELECTED GROUP OF HOTELS AND MOTELS WHICH WERE REQUIRED TO FILE TRANSIENT OCCUPANCY TAX REPORTS IN THE COUNTY OF YOLO FOR THE PERIOD BEGINNING JANUARY 1, 1969, AND ENDING DECEMBER 31, 1971; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 72-64: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972.

15 MINUTE ORDER NO. 72-65: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 13, 1971. FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS - Against County

16 MINUTE ORDER NO. 72-66: CLAIM FOR PERSONAL INJURIES FILED BY JAMES F. GILWEE, ATTORNEY FOR DARLENE RUIZ, WAS REFERRED TO COUNTY COUNSEL.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 18

SEE:
RESOLUTION BOOK NO. 11

17 RESOLUTION NO. 72-4, ESTABLISHING OR ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENTS NO. 71-9 THRU NO. 72-81 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS; AND MINUTE ORDER NO. 72-67: APPROVED CHANGING THE ZONING FROM AN A-1 AND/OR A-E ZONE TO AN A-P ZONE ON SAID LANDS ABOVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 17, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution, Agreements and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

18 RESOLUTION NO. 72-5, AMENDING THE MASTER PLAN OF THE GUINDA AREA BY CHANGING THE DESIGNATION OF THAT PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD 50 AND STATE ROUTE 16 FROM A HIGHWAY SERVICE COMMERCIAL DESIGNATION TO AN AGRICULTURAL DESIGNATION, AS REQUESTED BY HELEN W. MCCANTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 17, 1972, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 18

19 RESOLUTION NO. 72-6, ENLARGING AGRICULTURAL PRESERVE FOR PARCELS NOS. 18-461-24 AND 48, AN ADDITION TO PRESERVE NO. 76, AS REQUESTED BY HELEN W. MCCANTS, AND APPROVING AGREEMENT NO. 72-82, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-68: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 17, 1972, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.

SEE:
AGREEMENT BOOK NO. 18

20 MINUTE ORDER NO. 72-69: APPROVED AGREEMENT NO. 72-83, LAND USE CONTRACT WITH GEORGE DAVID WILSON AND ERMA A. WILSON AFTER DIVISION OF SUBJECT PROPERTY IN AGRICULTURAL PRESERVE NO. 83; AND APPROVED AGREEMENT NO. 72-84, LAND USE CONTRACT WITH EDWARD LOONEY AND VIRGINIA LOONEY AFTER DIVISION OF SUBJECT PROPERTY IN AGRICULTURAL PRESERVE NO. 47. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

21 MINUTE ORDER NO. 72-70: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $350,000.00, AS FILED BY GOLDSTEIN, BARCELOUX & GOLDSTEIN, ATTORNEYS AT LAW, ON BEHALF OF CLAIMANTS, ELINOR SANTANA AND EZEQUIEL SANTANA, AS GUARDIAN OF THE SANTANA CHILDREN, CLAIMING PERSONAL INJURIES AS FILED WITH THE CLERK ON JANUARY 13, 1972, AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

22 MINUTE ORDER NO. 72-71: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO FILED ON JANUARY 7, 1972, BY CROW, LYTLE, SCHLEH & MASON, ATTORNEYS AT LAW, ON BEHALF OF DARLEEN RUIZ, CLAIMING PERSONAL INJURIES, AND REFERRED THE MATTER TO THE COUNTY'S MALPRACTICE INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2099-
Miramonte Garden Homes
Unit #1.

23 MINUTE ORDER NO. 72-72: THE BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON MIRAMONTE GARDEN HOMES UNIT #1, ALSO KNOWN AS SUBDIVISION NO. 2099, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND
CONSERVATION ACT OF 1965-
Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 18

24 RESOLUTION NO. 72-7, ESTABLISHING AGRICULTURAL PRESERVE FOR PARCELS NOS. 19-042-09 AND 10; 19-051-12 AND 13; 19-052-01; 19-431-09, 10, 11 AND 12; 19-432-05 AND 06, NEW PRESERVE NO. 100, AS REQUESTED BY WILLIAM ERDMAN, JR. AND MILDRED ERDMAN, AND APPROVING AGREEMENT NO. 72-85, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-73: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO AN A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 17, 1972, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments-
Minute Orders & Resolutions.

25 MINUTE ORDER NO. 72-74: APPOINTED DISTRICT ATTORNEY, C. ROBERT JAMESON, TO THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR 1972-1973.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis-
Destruction of Records.

26 MINUTE ORDER NO. 72-75: GRANTING PERMISSION TO C.A. MCGAHAN, JUDGE OF THE DAVIS JUDICIAL DISTRICT, TO DESTROY CERTAIN RECORDS,

IN ACCORDANCE WITH THE REQUEST AND COUNTY COUNSEL'S OPINION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM LICENSE

27 MINUTE ORDER NO. 72-76: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE CARD TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:08 P.M. and reconvened at 2:30 P.M. All members of the Board were present, except Supervisors Bell and Duncan. Chairman Stephens presided at the meeting.

File:
DISTRICT ATTORNEY-
Minute Orders & Resolutions.

28 MINUTE ORDER NO. 72-77: AUTHORIZED MODIFICATION IN THE SALARY ORDINANCE BETWEEN DEPUTY DISTRICT ATTORNEY II AND III BY INCLUDING DEPUTY DISTRICT ATTORNEY III WITHIN THE COMBINED TOTAL OF POSITIONS TO ENABLE THE APPOINTMENT OF AN ATTORNEY AT THE FIRST OR SECOND LEVEL IN ABSENCE OF QUALIFICATIONS FOR THIRD LEVEL APPOINTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: None. Absent: Bell, Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 72-78: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 17TH DAY OF JANUARY, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: None. Absent: Bell, Duncan.

X A. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY

////////////////////////

JANUARY 24, 1972

The Yolo County Board of Supervisors met the 24th day of January, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-79: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 17, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

2 MINUTE ORDER NO. 72-80: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1126 AND NO. 1130, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-81: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1119 THROUGH NO. 1120, NO. 1127 AND NO. 1129, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SANITARY DISTRICTS-West Sacramento-Minute Orders & Resolutions.
SERVICE DISTRICTS-Knights Landing-Minute Orders & Resolutions.
FIRE PROTECTION DISTRICTS--East Davis.
-Knights Landing.

4 MINUTE ORDER NO. 72-82: ACCEPTED THE AUDITS MADE ON THE BOOKS OF THE WEST SACRAMENTO SANITARY DISTRICT, KNIGHTS LANDING SERVICE DISTRICT, EAST DAVIS FIRE PROTECTION DISTRICT AND KNIGHTS LANDING FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, IN ACCORDANCE WITH AUDITS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-83: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES & USE-Distribution Report.

6 MINUTE ORDER NO. 72-84: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $46,250.00 FROM STATE BOARD OF EQUALIZATION DUE YOLO COUNTY FOR THEIR SHARE OF LOCAL SALES AND USE TAX, ADVANCE PAYMENT, FOR THE PERIOD OF 12/07/71 TO 01/06/72.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-PROBE-Univ. of Calif. at Davis-Internship Program.
PLANNING-PROBE-Univ. of Calif. at Davis-Internship Program.

7 MINUTE ORDER NO. 72-85: AMENDED MINUTE ORDER NO. 71-1495 TO READ: "AUTHORIZED THE PLANNING DEPARTMENT TO ACCEPT OFFER FROM DON HAGERTY, FOR AN UNDERGRADUATE STUDENT INTERN TO WORK IN THE PLANNING DEPARTMENT UNDER THE UNIVERSITY OF CALIFORNIA AT DAVIS PROBE PROJECT", INSTEAD OF ACCEPT OFFER FOR DON HAGERTY, UNDERGRADUATE STUDENT INTERN.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
SALARY-Increases.

8 MINUTE ORDER NO. 72-86: AMENDED MINUTE ORDER NO. 72-33 TO CORRECT A CLERICAL ERROR TO ACCEPT THE PERSONNEL DIRECTOR'S REPORT TO INCREASE THE SALARY FOR THE CLASSIFICATION OF PROBATION AIDES FROM RANGE 15B TO RANGE 15C, INSTEAD OF PROM RANGE 15 TO RANGE 16.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK
NO. 2

9 MINUTE ORDER NO. 72-87: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 72-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-Legislation
TAX-Relief for Counties.

10 MINUTE ORDER NO. 72-88: CONTINUED CONSIDERATION AND ACTION ON THE WATSON AMENDMENT TO FEBRUARY 22, 1972, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

11 MINUTE ORDER NO. 72-89: AUTHORIZED THE WELFARE DIRECTOR TO EMPLOY AN ELIGIBILITY SUPERVISOR I AND ONE ELIGIBILITY WORKER AS EXTRA HELP, EFFECTIVE FEBRUARY 1, 1972, UNTIL SUCH TIME AS AN ORDINANCE MAY BE PREPARED AND PLACED INTO EFFECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 72-90: APPROVED THE REQUEST OF THE DISTRICT ATTORNEY TO RETAIN AN ADDITIONAL DEPUTY ON EXTRA HELP BASIS FROM JANUARY 24, 1972, THRU JULY 1, 1972, WHEN THE MATTER CAN BE RESOLVED AT A BUDGET HEARING, AND AUTHORIZED TRANSFER OF EXTRA HELP FUNDS IN THE AMOUNT OF APPROXIMATELY $5,000.00 REQUIRED FOR SAID EXTRA HELP, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders
& Resolutions.

13 MINUTE ORDER NO. 72-91: APPROVED THE REQUEST OF THE PROBATION OFFICER AND AUTHORIZED THE PURCHASE OF A TWO-DRAWER LEGAL FILING CABINET WITH A LOCKING DEVICE FOR AN ESTIMATED COST OF $75.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-92: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-2 FOR MENTAL HEALTH, PUBLIC DEFENDER AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-93: AUTHORIZED THE VETERAN SERVICE OFFICER TO CLOSE THE VETERAN SERVICE OFFICES ON FEBRUARY 17, 1972, TO ALLOW ALL EMPLOYEES OF THE VETERAN SERVICE OFFICE TO ATTEND A MIDWINTER TRAINING CONFERENCE IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Policy

SEE:
RESOLUTION BOOK NO. 11

16 RESOLUTION NO. 72-9. AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 72-94: APPROVED EXTRA HELP REQUEST NO. 72-18 FOR DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 72-95: GRANTED THE PUBLIC DEFENDER'S OFFICE AN EXTRA APPROPRIATION IN THE SUM OF $1,200.00 FOR THEIR OFFICE EXPENSE ACCOUNT, NO. 2390, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-908 Sacramento Ave.-Washington Justice Ct.
BUILDINGS-LEASED-Davis Justice Ct.-Brinley Bldg.
JUSTICE COURTS-Washington.
-Davis.

19 MINUTE ORDER NO. 72-96: EXERCISED OPTIONS FOR QUARTERS LOCATED AT 908 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE WASHINGTON JUSTICE COURT, FOR AN ADDITIONAL FOUR (4) YEARS, SUBJECT TO SAME TERMS AND CONDITIONS AS ESTABLISHED IN AGREEMENT NO. 67-109, WITH G. W. WILLIAMS COMPANY; AND FOR THE COUNTY TO OCCUPY THAT PORTION OF THE BRINLEY BUILDING LEASED FOR THE DAVIS JUSTICE COURT, FOR AN ADDITIONAL FIVE (5) YEAR PERIOD, AS ESTABLISHED IN AGREEMENT NO. 67-14 WITH JOHN W. BRINLEY, SUBJECT TO RENT ADJUSTMENT, UP OR DOWN, BASED ON % CHANGE IN SAN FRANCISCO AREA CONSUMER PRICE INDEX.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

20 MINUTE ORDER NO. 72-97: APPROVED REQUEST TO TRANSFER EQUIPMENT BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

21 MINUTE ORDER NO. 72-98: APPROVED AGREEMENT NO. 72-86, WITH DAVID THACHER, FOR SERVICES AS CASEWORK AIDE FOR YOUTH SERVICES BUREAU,

SEE:
AGREEMENT BOOK NO. 19

AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-738 Glide Ave., West Sacto.-Packaged Disaster Hospital.
CIVIL DEFENSE-Disaster Hospital.
CIVIL DEFENSE-Emergency Hospital & Medical Care.

SEE:
AGREEMENT BOOK NO. 19

22 MINUTE ORDER NO. 72-99: APPROVED AGREEMENT NO. 72-87, LEASE AGREEMENT, BETWEEN BETTY JANE ORANGE AND THE COUNTY OF YOLO, FOR THE STORAGE OF A PACKAGED DISASTER HOSPITAL, LOCATED IN THE TRIANGULAR PORTION OF THE WESTERLY END OF THE BUILDING LOCATED AT 738 GLIDE AVENUE, WEST SACRAMENTO, COMMENCING ON JANUARY 1ST, 1972, AND SHALL EXPIRE ON JUNE 30TH, 1974, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-Minute Orders and Resolutions.

23 MINUTE ORDER NO. 72-100: AUTHORIZED THE COUNTY LIBRARY TO PURCHASE 12 SEVEN FOOT HIGH SECTIONS OF FREESTANDING SHELVING AND AUTHORIZED THE TRANSFER OF MONEY NEEDED TO PURCHASE SAID SHELVING IN ORDER FOR THE COUNTY LIBRARY TO EXERCISE THE RIGHT TO USE A PORTION OF THE WOODLAND PUBLIC LIBRARY BASEMENT FOR BOOK STORAGE, RENT FREE, AS GRANTED BY THE WOODLAND PUBLIC LIBRARY BOARD OF TRUSTEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 72-101: GRANTED THE REQUEST OF OPAL HOWELL, APPELLANT, TO ALLOW THE DIVISION OF ONE ACRE PARCEL IN ORDER TO ALLOW THE CREATION OF A ONE ACRE PARCEL CONTAINING AN EXISTING DWELLING AND A 20.55 ACRE PARCEL AS A RESIDENTIAL BUILDING SITE IN THE AGRICULTURAL GENERAL ZONE ON THE EAST SIDE OF COUNTY ROAD 95A, ½ MILE SOUTH OF ITS INTERSECTION WITH COUNTY ROAD 24. THE BOARD FURTHER GIVES NOTICE THAT WHOEVER OWNS OR WHOEVER IS GOING TO PURCHASE SAID 20.55 ACRES NOT TO ASK FOR ANY OTHER SPLIT OR ANY FURTHER SPLIT OR ANY OTHER TYPE OF DECISIONS ON SAID 20.55 ACRE PARCEL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 24, 1972, AT 10:30 A.M. IN THE PRESENCE OF OPAL HOWELL AND HER ATTORNEY LEWIS F. SHEARER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PURCHASING-Gas, Stove & Diesel Oil Bids.

25 MINUTE ORDER NO. 72-102: BIDS TO FURNISH YOLO COUNTY WITH GAS AND DIESEL OIL WERE OPENED ON JANUARY 24, 1972, AT 11:00 A.M., AS RECEIVED FROM THE FOLLOWING: SUNLAND REFINING CORPORATION, FRESNO, CALIF.; UNION OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIF.; SHELL OIL COMPANY, MENLO PARK, CALIF.; PHILLIPS PETROLEUM COMPANY, SAN MATEO, CALIF.; RAMCO OIL COMPANY, WEST SACRAMENTO, CALIF.; ATLANTIC RICHFIELD COMPANY, LOS ANGELES, CALIF.; TEXACO INC., SACRAMENTO, CALIF.; DOUGLAS OIL COMPANY OF CALIFORNIA, LOS ANGELES, CALIF. AND STANDARD OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIF., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-County Policy

26 MINUTE ORDER NO. 72-103: SETS JANUARY 31, 1972, AT 9:45 A.M. AS THE DATE AND TIME FOR THE TECHNICAL COMMITTEE TO FILE THEIR REPORT WITH THE BOARD OF SUPERVISORS ON THE SOLID WASTE MANAGEMENT STUDY RECENTLY CONDUCTED BY YODER-TROTTER-ORLOB & ASSOCIATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:28 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

27 RESOLUTION NO. 72-8 EXTENDING CONGRATULATIONS TO W. L. WARREN UPON HIS PROMOTION IN STATE SERVICE AND AUTHORIZING SUPERVISOR EDMONDS TO MAKE A PUBLIC PRESENTATION OF THIS RESOLUTION AND TO CONFER UPON W. L. WARREN THE AWARD KNOWN AS HERO FIRST CLASS, YOLO COUNTY NAVY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-Hearings-Rezoning.

28 MINUTE ORDER NO. 72-104: APPROVED JEROME P. WHISTON AND HOWARD G. MAYER'S APPLICATION FOR A CHANGE OF ZONING FROM C-2 TO P-D ZONE AND GRANTED A USE PERMIT TO THE SAME PERSONS FOR DEVELOPMENT OF 200 EXISTING MOTEL UNITS TO APARTMENT USE AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA; CONTINUED PUBLIC HEARINGS AND CONCURRENT USE PERMIT FOR FURTHER PROCEEDINGS ON THE THIRD MONDAY OF JANUARY, 1973, (JANUARY 15, 1973) TO CONSIDER CONVERSION OF ADDITIONAL UNITS TO PERMANENT OCCUPANCY; ACCEPTED AND APPROVED THE CONDITIONS LISTED IN THE YOLO COUNTY PLANNING COMMISSION REPORT OF FINDINGS AS FILED WITH THE CLERK ON JANUARY 24, 1972. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 24, 1972, AT 11:30 A.M. IN THE PRESENCE OF THE APPLICANTS AND THEIR ATTORNEY FRANKLIN GARDNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids-1967 to

29 MINUTE ORDER NO. 72-105: ACCEPTED THE BID OF TEXACO INC., SACRAMENTO, CALIFORNIA, TO FURNISH YOLO COUNTY WITH ETHYL, REGULAR GASOLINE AND DIESEL FUEL IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Association.
EMPLOYEES-EMPLOYER-EMPLOYEE RELATIONS-Policy.

30 MINUTE ORDER NO. 72-106: CONTINUED PUBLIC HEARING ON THE PROPOSED EMPLOYER-EMPLOYEE RELATIONS POLICY AND WORK SESSION WITH THE REPRESENTATIVES OF THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION TO JANUARY 31, 1972, AT 2:15 P.M. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 24, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAYS-Priority List Projects on State Highways-Report.
CHAMBER OF COMMERCE-Yolo County.

31 MINUTE ORDER NO. 72-107: ACKNOWLEDGED RECEIPT OF A SUGGESTED PRIORITY LIST FOR COUNTY ROADS WITHIN YOLO COUNTY, AS SUBMITTED BY THE YOLO COUNTY CHAMBER OF COMMERCE AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

32 MINUTE ORDER NO. 72-108: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM TREASURER OF THE UNITED STATES FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971, TOTALING $12,784.35, AS FOLLOWS: GRANT NO. EEA-06-2-0043, IN AMOUNT OF $10,773.53 AND GRANT NO. EEA-6-2-6082, IN THE AMOUNT OF $2,010.82.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Improvement Standards and Specifications-Appeals.

SEE:
AGREEMENT BOOK NO. 19

33 MINUTE ORDER NO. 72-109: APPROVED AGREEMENT NO. 72-88, BY AND BETWEEN BAYDIS REALTY COMPANY AND THE COUNTY OF YOLO, FOR THE CONSTRUCTION OF CERTAIN HIGHWAY IMPROVEMENTS IN THE VICINITY OF PARCEL 7 AND 12 AND A PORTION OF PARCEL 1 OF YOLO COUNTY PARCEL MAP NO. 1060-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 108-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 72-110: APPROVED AGREEMENT NO. 72-89, BETWEEN THE COUNTY OF YOLO AND RECLAMATION DISTRICT NO. 108, SETTING FORTH REVISED PAYMENTS IN LIEU OF TAXES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

SEE:
AGREEMENT BOOK NO. 19

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-E.O.C.-Actions-Approved.

35 MINUTE ORDER NO. 72-111: AMENDED TWO MINUTE ORDERS AS FOLLOWS:

1 - AMENDED MINUTE ORDER NO. 72-16 TO READ "CAP FORM 25b" INSTEAD OF CAP FORM 7.

2 - AMENDED MINUTE ORDER NO. 71-1382 TO REFLECT THAT OEO FORM 419 IS ALSO CAP FORM 1 IN EOC ACTION NO. 71-139; THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN CAP FORM 82, A MAINTENANCE OF EFFORT CERTIFICATION; AND ALSO TO REFLECT THAT OEO FORM 419 IS ALSO CAP FORM 1 IN EOC ACTION NO. 71-143 ON THE HEW HEAD START PROGRAM.

SAID ABOVE AMENDMENTS ARE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

36 RESOLUTION NO. 72-10, CORRECTING RESOLUTION NO. 71-171 INCLUDING TERRITORY WITHIN AGRICULTURAL PRESERVES AND AUTHORIZING EXECUTION OF LAND USE CONTRACT, PERTAINING TO EDNA E. HARTER, ADDITION TO PRESERVE NO. 97, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Amended by Minute Order #0-72-142

File:
BOARD OF SUPERVISORS-
Adjournment.

37 MINUTE ORDER NO. 72-112: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 24TH DAY OF JANUARY, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X C. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

//////////////////////

JANUARY 31, 1972

The Yolo County Board of Supervisors met the 31st day of January, 1972, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2.1.103, and Minute Order No. 72-112. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
FIRE DISTRICTS-Willow Oak-
Minute Orders and Resolutions.

1 MINUTE ORDER NO. 72-113: ALLOWED A LOAN OF $26,000.00 TO BE MADE TO THE WILLOW OAK COUNTY FIRE PROTECTION DISTRICT FROM THE COUNTY OF YOLO TO BE REPAID OVER A THREE YEAR PERIOD, IN ACCORDANCE WITH LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

2 MINUTE ORDER NO. 72-114: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 24, 1972 AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-115: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1171, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Cottonwood -Capay.

4 MINUTE ORDER NO. 72-116: ACCEPTED THE AUDITS MADE ON THE BOOKS OF THE COTTONWOOD CEMETERY DISTRICT AND THE CAPAY CEMETERY DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, IN ACCORDANCE WITH THE AUDITS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-117: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Rescue Truck
AGRICULTURE-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 19

6 MINUTE ORDER NO. 72-118: APPROVED AGREEMENT NO. 72-90, WITH THE STATE OF CALIFORNIA, THROUGH ITS ACTING DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES, EXTENDING THE TERMS OF AGREEMENT NO. 70-184 FOR AN ADDITIONAL TWO YEAR PERIOD COMMENCING ON FEBRUARY 1, 1972, AND EXPIRING ON FEBRUARY 1, 1974, REGARDING TRANSFER OF RESCUE TRUCK NO. 4 AND EQUIPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 19

7 MINUTE ORDER NO. 72-119: APPROVED AGREEMENT NO. 72-91, TO SELL CERTAIN LAND IN THE TOWN OF MADISON, CALIFORNIA, TO THE MADISON SERVICE DISTRICT AS SAID LAND HAS BEEN DEEDED TO THE STATE OF CALIFORNIA FOR THE NON-PAYMENT OF DELINQUENT TAXES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

8 MINUTE ORDER NO. 72-120: SETS FEBRUARY 22, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM AN R-1 (RESIDENTIAL ONE FAMILY) ZONE TO A C-2 (COMMUNITY COMMERCIAL) ZONE FOR THAT CERTAIN REAL PROPERTY LOCATED AT 999 REUTER DRIVE, BRODERICK, AS REQUESTED BY HARLAN E. & MARCIA J. MAXWELL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

9 MINUTE ORDER NO. 72-121: ACCEPTED THE TECHNICAL COMMITTEES' REPORT ON THE YODER-TROTTER-ORLOB AND ASSOCIATES SOLID WASTE MANAGEMENT STUDY; ACCEPTED THE PETITIONS FROM THE WEST PLAINFIELD AD-HOC COMMITTEE; AND AUTHORIZED A COPY OF SAID REPORT TO BE TURNED OVER TO THE JOINT GROUP, CONSISTING OF THE WEST SACRAMENTO SANITARY DISTRICT, THE CITIES OF DAVIS, WINTERS AND WOODLAND AND THE YOLO COUNTY BOARD OF SUPERVISORS, TO BE CONSIDERED AT A JOINT MEETING TO BE HELD ON FEBRUARY 16, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington
BUILDINGS LEASED-908 Sacramento Ave., Broderick, California, Washington Justice Court.

10 MINUTE ORDER NO. 72-122: APPROVED THE REQUEST AND RECOMMENDATIONS FOR SOUNDPROOFING THE JURY ROOM, AND JUDGES CHAMBERS ADJACENT TO THE WASHINGTON JUSTICE COURT IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK; REQUESTED THE LANDLORD TO CONSIDER SAID ALTERATIONS IN VIEW OF A NEW LEASE TO BE INSTITUTED, AS THE OFFICES ARE NOT SATISFACTORY AS NOW CONSTRUCTED, THE LIGHTING FIXTURES ARE NOT HOLDING UP [illegible] AND CORRECTIONS SHOULD BE MADE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

RESOLUTION NO. 72-11, AMENDING THE MASTER PLAN OF THE WOODLAND AREA GENERAL PLAN BY CHANGING THE LAND USE DESIGNATION OF PROPERTY LYING AT THE NORTHEAST CORNER OF THE INTERSECTION OF HIGHWAY 16 AND FUTURE INTERSTATE 5 EAST OF WOODLAND FROM AN INDUSTRIAL DESIGNATION TO A HIGHWAY COMMERCIAL DESIGNATION, AS REQUESTED BY MARKS MEAT COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 31, 1972, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens. Noes: Edmonds, Duncan. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

12 ORDINANCE NO. 488.131, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM M-2 (HEAVY INDUSTRIAL) ZONE TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE ON PROPERTY LYING AT THE NORTHEAST CORNER OF THE INTERSECTION OF HIGHWAY 16 AND FUTURE INTERSTATE 5 EAST OF WOODLAND FROM AN INDUSTRIAL DESIGNATION TO A HIGHWAY COMMERCIAL DESIGNATION AS REQUESTED BY MARKS MEAT COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 31, 1972, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens. Noes: Edmonds, Duncan. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-CALIF. etc.

13 MINUTE ORDER NO. 72-123: CONCURRED WITH THE YOLO COUNTY PLANNING COMMISSION AND THE CITY OF WOODLAND PLANNING COMMISSION AND DENIED THE REQUEST TO AMEND THE GENERAL PLAN OF THE WOODLAND AREA TO CHANGE THE DESIGNATION OF THE PROPERTY LYING AT THE NORTHEAST CORNER OF THE INTERSECTION OF CO. RDS. 25A AND 98, FROM LOW-DENSITY RESIDENTIAL TO AGRICULTURAL DESIGNATION, TO CHANGE THE ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN A-P (AGRICULTURAL PRESERVE) ZONE AND THE ESTABLISHMENT OF AN AGRICULTURAL PRESERVE FOR A 152.29 ACRE PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF CO. RDS. 25A AND 98, AND DESIGNATED AS ASSESSOR'S PARCEL NO. 41-010-01, THAT WAS REQUESTED BY ERNEST B. AND BARBARA S. MOELLER. THE BOARD OF SUPERVISORS FURTHER INCORPORATED AS A PART OF THIS MINUTE ORDER, THE YOLO COUNTY PLANNING COMMISSION'S RECOMMENDATION AS FILED WITH THE CLERK ON JANUARY 31, 1972. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 31, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: Espigares. Absent: None.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:31 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-E.O.C.-Actions-Approved.

14 MINUTE ORDER NO. 72-124: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTIONS NO. 71-173 AND NO. 71-174 ONLY, AS MARKED ON THE COPY OF THE ACTIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:06 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

15 RESOLUTION NO. 72-12, ENLARGING AGRICULTURAL PRESERVE FOR PARCEL NOS. 30-180-04 05 10 11 AND 12, AN ADDITION TO PRESERVE NO. 42, AND APPROVING AGREEMENT NO. 72-92, WAS PASSED AND ADOPTED AS REQUESTED BY MARIAN I. & F. A. COBLE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-125: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE: AGREEMENT BOOK NO. 19

16 RESOLUTION NO. 72-13, ENLARGING AGRICULTURAL PRESERVE FOR PARCELS NOS. 42-120-04 05, 06 and 07, AN ADDITION TO PRESERVE NO. 28, AND APPROVING AGREEMENT NO. 72-93, WAS PASSED AND ADOPTED, AS REQUESTED BY JOSEPH A. HEIDRICK AKA JOE A. HEIDRICK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-126: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO A-P ZONE ON THE ABOVE PARCELS, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

17 RESOLUTION NO. 72-14, ENLARGING AGRICULTURAL PRESERVE FOR PARCEL NO. 33-290-06 AN ADDITION TO PRESERVE NO. 28 AND APPROVING AGREEMENT NO. 72-94, WAS PASSED AND ADOPTED, AS REQUESTED BY GERALD P. SNYDER AND CHARLES KENNETH SNYDER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENT; AND MINUTE ORDER NO. 72-127: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO A-P ZONE ON THE ABOVE PARCEL, INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1972 AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

18 MINUTE ORDER NO. 72-128: ACCEPTED LETTER FROM CARL F. AND RUTH F. STORZ WITHDRAWING THEIR APPLICATION FOR AN AGRICULTURAL PRESERVE ZONE ON PARCEL NO. 25-220-62 AND FURTHER ORDERED SAID APPLICATION FOR AGRICULTURAL PRESERVE TO BE DISMISSED AS APPLIED FOR AND WITHDRAWN BY CARL F. AND RUTH F. STORZ, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

19 RESOLUTION NO. 72-15, ENLARGING CERTAIN LANDS IN AN AGRICULTURAL PRESERVE AND APPROVING AGREEMENT NOS. 72-95 THRU 72-100 WITH THE PROPERTY OWNERS OF SAID AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENTS; AND
MINUTE ORDER NO. 72-129: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING FROM A-1 ZONE TO A-P ZONE ON SAID LANDS ABOVE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE TO BE ADOPTED AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

20 RESOLUTION NO. 72-16, ENLARGING ACRICULTURAL PRESERVE FOR PARCEL NO. 41-020-06, AN ADDITION TO PRESERVE NO. 22, AND APPROVING AGREEMENT NO. 72-101 WAS PASSED AND ADOPTED, AS REQUESTED BY J. D. STEPHENS, J. D. STEPHENS, JR. AND JEAN D. STEPHENS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTION AND AGREEMENT; AND
MINUTE ORDER NO. 72-130: THE BOARD OF SUPERVISORS BEING IN FAVOR OF CHANGING THE ZONING TO A-P ZONE ON THE ABOVE PARCEL INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE FOR SAID ABOVE CHANGE TO BE APPROVED BY THE BOARD AT A LATER DATE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 31. 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution, Agreement and Minute Order were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares. Noes: None. Absent: None. Abstaining: Stephens.

File:
CLAIMS-Against the County.

21 MINUTE ORDER NO. 72-131: DENIED THE FOLLOWING CLAIMS FILED AGAINST THE COUNTY OF YOLO AND REFERRED SAID CLAIMS TO THE COUNTY'S INSURANCE CARRIER:

1 - Claim against the County of Yolo in the amount of $250 filed by Dedman & Stalker, Attorneys at Law, on behalf of Pascle Nadine Nelson, for damage allegedly sustained to Claimant's automobile.
2 - Claim against the County of Yolo in the amount of $150, filed by Dedman & Stalker, Attorneys at Law, on behalf of Jeanne Roth for medical expenses and subsequent discomfort.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

22 ORDINANCE NO. 650.15, AMENDING SALARY ORDINANCE NO. 650, FOR DISTRICT ATTORNEY, WELFARE DEPARTMENT AND SUPERIOR COURT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

23 MINUTE ORDER NO. 72-132: APPROVED EXTRA HELP REQUEST NO. 72-19 THROUGH NO. 72-23, FOR DAVIS JUSTICE COURT, YOLO GENERAL HOSPITAL, JUVENILE HALL, WELFARE AND DISTRICT ATTORNEY DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

24 MINUTE ORDER NO. 72-133: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-3 FOR AUDITOR, TREASURER-TAX COLLECTOR AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
SHERIFF-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 72-134: AUTHORIZED THE TRANSFER OF A SAFE, INVENTORY NO. 17-14, FROM THE SHERIFF'S DEPARTMENT TO THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Tour Policy.

26 MINUTE ORDER NO. 72-135: GRANTED RON E. WHITEHEAD, YOUTH SERVICES DIRECTOR, DAVIS POLICE DEPARTMENT, DAVIS, CALIFORNIA, PERMISSION TO BRING THROUGH THE EIGHTH GRADE STUDENTS OF THE TWO DAVIS JUNIOR HIGH SCHOOLS IN GROUPS OF 30, THREE GROUPS PER DAY BETWEEN 9:00 A.M. AND 11:45 A.M., ON WEDNESDAY, FEBRUARY 2ND AND THURSDAY, FEBRUARY 3RD, AND THEN AGAIN ON TUESDAY, FEBRUARY 29TH AND WEDNESDAY, MARCH1ST, 1972, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-909 Yolo Ave., Esparto Justice Court.

27 MINUTE ORDER NO. 72-136: LETTER TO THE BOARD FROM V. F. VIEIRA REGARDING INCREASE IN RENT FOR ESPARTO JUSTICE COURT, LOCATED AT 909 YOLO AVENUE, ESPARTO, CALIFORNIA, WAS REFERRED TO THE COUNTY COUNSEL FOR A RECOMMENDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES PROGRAM.

28 MINUTE ORDER NO. 72-137: ACCEPTING THE AWARD IN THE AMOUNT OF $18,066, MEXICAN-AMERICAN "PROBATION AIDES", NO. 0375, STATE CONTRACT NO. A-413-71, FROM CALIFORNIA COUNCIL ON CRIMINAL JUSTICE, IN REGARDS TO YOLO COUNTY RESOLUTION NO. 71-136 AND YOLO COUNTY AGREEMENT NO. 71-478.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 72-138: ACCEPTED THE LETTER AND COPY OF RESOLUTION NO. 971 FROM THE CITY OF DAVIS AND REFERRED THE LETTER TO THE COUNTY COUNSEL FOR A RECOMMENDATION REGARDING REASSESSMENT WITHIN THE CITY OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

30 MINUTE ORDER NO. 72-139: GRANTED PAT PEDERSEN, VICE PRESIDENT, WASHINGTON BOBBY SOX LEAGUE, PERMISSION TO HOLD A PARADE ON APRIL 15, 1972, BEGINNING AT 11:00 A.M., FOR OPENING DAY CEREMONIES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM.

31 MINUTE ORDER NO. 72-140: THE BOARD AUTHORIZED ALTERATIONS IN THE VISITING ROOM IN THE NEW YOLO COUNTY JAIL, IN ACCORDANCE WITH THE RECOMMENDATION OF JUDGE GOOD FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 72-141: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:05 P.M. ON THE 31ST DAY OF JANUARY, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY _____
Deputy

TYPED BY csg
PROOF READ BY bar

//////////////////////////

FEBRUARY 7, 1972

The Yolo County Board of Supervisors met the 7th day of February, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-142: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 31, 1972, AS PREPARED BY THE CLERK, AND AMENDED MINUTE ORDER NO. 72-112 TO ADD "UNTIL JANUARY 31, 1972, AT 9:00 A.M." WHICH WAS INADVERTANTLY OMITTED ON SAID MINUTE ORDER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Canvassing Election Returns-Approved.
SCHOOL DISTRICTS-Davis Joint Unified School District.

2 MINUTE ORDER NO. 72-143: ACCEPTED THE CANVASS AND STATEMENT OF RESULTS OF ELECTION OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT HELD ON FEBRUARY 3, 1972, AS CERTIFIED TO BY THE COUNTY CLERK, IN ACCORDANCE WITH A COPY OF SAID CANVASS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Boards and Polling Places.
COUNTY CLERK-ELECTIONS-Wage Scale for Judges, Clerks and Inspectors.

3 MINUTE ORDER NO. 72-144: APPROVED ELECTION BOARDS AND POLLING PLACES FOR THE ESPARTO UNIFIED SCHOOL DISTRICT TAX ELECTION TO BE HELD ON MARCH 7, 1972, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK; AND SETS THE WAGE FOR THE FOUR MAN ELECTION BOARDS FOR SAID ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of Appeals.

4 MINUTE ORDER NO. 72-145: SETS FEBRUARY 22, 1972, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING THE FOLLOWING CONDITIONS PLACED ON TENTATIVE MAPS FOR SUBDIVISIONS NO. 2118 AND NO. 2119, AS FILED BY H. E. NEIDERBERGER FOR MRS. A. WAHL AND LEROY WAHL:

1 - The need for fencing along the Yolo County Flood Control and Water Conservation District Ditch on the right-of-way between the applicants property.
2 - The requirement that Yolo County Road 96-B be improved to Class "C" Standards.
3 - The need for additional drainage facilities along Road 96-B.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 72-146: APPROVED A PRIOR YEAR CLAIM IN THE AMOUNT OF $1553.00 TO STANFORD LATHROP MEMORIAL HOME, SUBMITTED BY THE PROBATION OFFICER, IN ACCORDANCE WITH A COPY OF SAID CLAIM FILED WITH THE CLERK; AND REQUESTED THE PROBATION OFFICER TO GIVE A REPORT TO THE BOARD OF SUPERVISORS ON THE TARDINESS OF THE PRIOR YEAR CLAIM.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

6 MINUTE ORDER NO. 72-147: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1168, NO. 1224 AND NO. 1227, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.
AVIATION-YOLO INTERNATIONAL AIRPORT-Special Aviation Fund.

7 MINUTE ORDER NO. 72-148: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1225, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-149: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Minute Orders & Resolutins.

9 MINUTE ORDER NO. 72-150: AUTHORIZED THE COUNTY CLERK TO PURCHASE 50 NEW VOTING BOOTHS FOR $3,100.00 AND AUTHORIZED SAID AMOUNT TO BE TRANSFERRED TO THE COUNTY CLERK-ELECTION BUDGET FOR CAPITAL OUTLAY FOR THE PRESENT FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-151: APPROVED THE CHANGE IN TITLE FROM SARGENT TO ADMINISTRATIVE ASSISTANT FOR SHERIFF'S DEPARTMENT, THAT THE JOB DESCRIPTION FOR SAID NEW TITLE BE CHANGED ACCORDINGLY AS LONG AS THIS POSITION DOES NOT BY-PASS THE MOTOR POOL OR ANY OTHER COUNTY DEPARTMENT THAT RENDERS SERVICES THAT THE SHERIFF'S OFFICE CAN USE; AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE APPROVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 72-152: APPROVED EXTRA HELP REQUEST NO. 72-24 THROUGH NO. 72-25 FOR ASSESSOR AND COMMUNICATIONS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Radiological Agreements.

12 MINUTE ORDER NO. 72-153: ACCEPTED THE RESIGNATION OF JOSE CHICARINO, NETTO, M.D. AND ACCEPTED CANCELLATION OF A CONTRACT, IDENTIFIED AS AGREEMENT NO. 70-326, WITH DR. CHICARINO EFFECTIVE FEBRUARY 29, 1972, IN ACCORDANCE WITH THE LETTER AND RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Trail Rides.

13 MINUTE ORDER NO. 72-154: ALLOWED THE COUNTY PARK DEPARTMENT TO SPONSOR THE FIRST YOLO COUNTY ANNUAL SPRING TRAIL RIDE TO BE HELD ON APRIL 16, 1972, AT 9:00 A.M., IN ACCORDANCE WITH THE PROGRAM PREPARED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Putah Creek Angling Access Area-Near Monticello.

14 MINUTE ORDER NO. 72-155: AUTHORIZED $3,500.00 FOR COST OF TOPOGRAPHICAL SURVEY OF CERTAIN LAND CONSIDERED FOR ACQUISITION AND LOCATED ADJACENT TO THE PUTAH CREEK ANGLING ACCESS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 72-156: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-4 FOR AUDITOR-CONTROLLER, LIBRARY, PROBATION AND JUVENILE HALL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-157: AUTHORIZED THE COUNTY EXECUTIVE TO EMPLOY BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, FOR CERTAIN BOOKKEEPING SERVICES AT THE YOLO GENERAL HOSPITAL FOR A TEMPORARY PERIOD AS THE PERSONNEL THAT NORMALLY ATTEND TO THIS MATTER ARE ILL.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

17 MINUTE ORDER NO. 72-158: BOARD OF SUPERVISORS CONCURRED WITH THE PLANNING COMMISSION TO CHANGE THE ZONING FROM C-2 (COMMUNITY COMMERCIAL) ZONE TO AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE FOR LOTS 46 THROUGH 57 INCLUSIVE OF THE BERTAGNA TRACT ON THE SOUTH SIDE OF CALIFORNIA STREET, BETWEEN SIXTH AND EIGHTH STREETS, BRODERICK, CALIFORNIA, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 7, 1972, AT 10:45 A.M., IN THE PRESENCE OF THE APPLICANTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 72-159: AUTHORIZED THE PUBLIC DEFENDER TO START RECRUITMENT FOR AN INVESTIGATOR I ON RANGE 24.5, STEP A, AS EXTRA HELP FOR THE BALANCE OF THE FISCAL YEAR AS REQUESTED AND INSTRUCTED THE PUBLIC DEFENDER TO SUBMIT THE NAME OF THE INDIVIDUAL SELECTED TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment-Uncollectable Bad Accounts.

19 MINUTE ORDER NO. 72-160: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT OF 25 ACCOUNTS TOTALLING $37,522.08, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
SHERIFF-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 72-161: AUTHORIZED PAYMENT OF SHERIFF'S EXPENSES WHILE ATTENDING AN ATTORNEY GENERAL'S ALL ZONE CONFERENCE ON JANUARY 20, 1972, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

amended by M.O. 72-225

File:
HEALTH-Alchohol and Drug Abuse Program-Agreements.

21 MINUTE NO. 72-162: ALLOWED ADJUSTMENT IN CONTRACT (AGREEMENT NO. 71-511) TO INCREASE THE SALARY FROM $500.00 TO $720.00 PER MONTH FOR STEVE MAYBERG, EFFECTIVE FEBRUARY 1, 1972, AND ALLOWED ADJUSTMENT IN CONTRACT (AGREEMENT NO. 71-512) TO DECREASE THE SALARY FROM $500.00 TO $400.00 PER MONTH FOR ROBERT WEISMAN, EFFECTIVE JANUARY 15, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 72-163: GRANTED PERMISSION TO THE PUBLIC DEFENDER TO EMPLOY THOMAS PRUNTY, ATTORNEY, ON A PART TIME BASIS DURING THE WEEK OF FEBRUARY 14 THROUGH FEBRUARY 18, 1972, FOR $200.00 TO BE PAID FROM PROFESSIONAL AND SPECIALIZED SERVICES ACCOUNT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned Vehicles.

23 MINUTE ORDER NO.72-164: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF YOLO COUNTY CODE SECTION 5-1.01 THROUGH 5-1.13:

I - Found the following vehicle to be abandoned on private property as follows:

1 - 1961 Ford Four Door Sedan, California License No. KEE 323, Ser. and/or I.D. Vin 1R12U109889, registered and Legal Owner, Arthur Frank Anderson, 909 University Avenue, Los Gatos, California, 95030. Said vehicle was abandoned on property of P.M.P. Auto Parts, Inc. Rte.2, Box 246, Woodland, California.

II -Determined that the above vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III-Ordered said vehicle to be removed from the property as a public nuisance and disposed of as provided in the County Code, and further ordered that no administrative costs or costs of removal be charged against the owner of the land or assessed against the parcel of land upon which the vehicle is located.

SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 7, 1972, AT 11:15 A.M. NO COMMENTS OR PROTESTS WERE MADE BY EITHER THE REGISTERED OWNER OF THE VEHICLE NOR AN AGENT OF THE OWNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and dulycarried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.112-Bryte Assessment District No. 2.

SEE:
AGREEMENT BOOK NO. 19

24 MINUTE ORDER NO. 72-165: APPROVED AGREEMENT NO. 72-102 WITH LAUGENOUR AND MEIKLE AMENDING AGREEMENT NO. 70-254 AND AGREEMENT NO. 70-462 FOR LAUGENOUR AND MEIKLE TO PROVIDE CERTAIN ENGINEERING SERVICES FOR ASSESSMENT DISTRICTNO. 112, BRYTE ASSESSMENT DISTRICT NO. 2 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and dulycarried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:00 P.M. All members of theBoard were present. Chairman Stephens presided at the meeting.

File:
WELFARE-Work Training Program for Welfare Recipients.

25 MINUTE ORDER NO. 72-166: APPROVED EDUCATION TRAINING REQUEST NO.72-1 AUTHORIZING THE SUM OF $508.00 FOR CASE NO. 30-5611 TO COMPLETE A 3½ MONTH CLERICAL REFRESHER TRAINING COURSE AT THE UNIVERSITY OF CALIFORNIA AT DAVIS; AND APPROVED EDUCATION TRAINING REQUEST NO. 72-2, AUTHORIZING THE SUM OF $386.00 FOR CASE NO. 30-22110 TO COMPLETE A 3 MONTH VOCATIONAL TRAINING AS A GENERAL OFFICE CLERK AT THE UNIVERSITY OF CALIFORNIA at DAVIS IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CONSTABLES-Woodland.
CONSTABLES-Davis.

26 MINUTE ORDER NO. 72-167: MOTION TO ADOPT AN ORDINANCE TO INCREASE THE SALARIES OF THE WOODLAND CONSTABLE AND THE DAVIS CONSTABLE POSITIONS TO $396.00 PER MONTH TO BE EFFECTIVE ON THE FIRST MONDAY AFTER THE FIRST OF JANUARY, 1973, WAS WITHDRAWN TO ALLOW THE COUNTY EXECUTIVE TIME TO STUDY THE HOURS THAT THE CONSTABLES OF THE WASHINGTON AND DAVIS JUDICIAL DISTRICTS SPEND IN SAID COURTS, HOW MANY HOURS A DAY THE WOODLAND JUSTICE COURT IS IN SESSION AND MAKE A REPORT OF HIS FINDINGS TO THE BOARD OF SUPERVISORS ON MONDAY, FEBRUARY 14, 1972.

Motion made by Supervisor Bell, seconded by Supervisor Espigares, were withdrawn for the reasons stated above.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:35 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 72-168: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 7TH DAY OF FEBRUARY, 1972, UNTIL 8:30 A.M. ON FEBRUARY 8, 1972, FOR A WORK SESSION IN THE COUNTY EXECUTIVE'S CONFERENCE ROOM.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY csg

/ /

FEBRUARY 8, 1972

The Yolo County Board of Supervisors met the 8th day of February, 1972, at 8:30 A.M., in a study session in the County Executives Conference Room, at Roo, 204, Yolo County Courthouse, Woodland, California, pursuant to adjournment of February 7, 1972. All members of the Board were present except Supervisor Bell. At 8:40 A.M., after roll call, the Clerk was excused from the study session as there would be no official actions taken by the Board of Supervisors.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY ____

/ /

FEBRUARY 14, 1972

The Yolo County Board of Supervisors met the 14th day of February, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-169: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 7 AND 8, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Refunds Miscellaneous

2 MINUTE ORDER NO. 72-170: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $191.18 TO WEST SACRAMENTO SANITARY DISTRICT FOR PORTION OF TAXES PAID ON FIRST INSTALLMENT OF THE 1971-72 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

3 MINUTE ORDER NO. 72-171: APPROVED A PRIOR YEAR CLAIM IN THE AMOUNT OF $58.10 TO P.G.&E., SUBMITTED BY THE AUDITOR-CONTROLLER FOR YOLO GENERAL HOSPITAL P.G.&E. BILL WHICH WAS NEVER PAID, IN ACCORDANCE WITH THE COPY OF SAID CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-
1972.

4 MINUTE ORDER NO. 72-172: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1245, NO. 1247, NO. 1259, AND NO. 1283, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-
1972.

5 MINUTE ORDER NO. 72-173: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1246, NO. 1248, NO. 1262 AND NO. 1267, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

6 MINUTE ORDER NO. 72-174: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $204.23 FROM THE CITY OF WINTERS FOR EXPENSES INCURRED TO DATE FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY CONDUCTED BY YODER-TROTTER & ORLOB ASSOCIATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-175: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972.

8 MINUTE ORDER NO. 72-176: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 72-177: AUTHORIZED THE CREATION OF AN AVIATION ADVISORY COMMITTEE WITH A MEMBERSHIP OF ONLY FIVE MEMBERS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin. Standards and Eligibility
HOSPITAL-YOLO GENERAL-Admin Medi-care.
SEE:
RESOLUTION BOOK NO. 11

10 RESOLUTION NO. 72-17, DETERMINING ELIGIBILITY FOR AND EXTENT OF COUNTY INDIGENT MEDICAL CARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

11 MINUTE ORDER NO. 72-178: APPOINTED THE FOLLOWING NAMED INDIVIDUALS TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE:

1 - Jeanette Samuels, #10 Yolano Drive, Woodland, recipient, to replace Janet Knight, recipient, for the unexpired term ending January 24, 1973.

2 - Delores Wentz, P.O. Box 294, Davis, recipient, to replace Barbara Diggs, recipient, for the unexpired term ending January 24, 1973.

3 - Janice Aguilar, 528 Ferguson Street, Broderick, recipient, for a three-year term ending January 24, 1975. This replaces appointment of Joan Schauberger, which expired.

4 - William Foster, 638 Kegle Drive, Broderick, recipient, to replace Everto Soliz, recipient, for the unexpired term ending January 24, 1974.

5 - Helen Tyler, recipient, 1226 Sullivan Court, Bryte, for a three-year term ending January 24, 1975.

6 - Marion Heringer, 250 Netherlands Road, Clarksburg, citizen, to a three-year term ending January 24, 1975.

7 - Nancy Pfister, 1713 Lehigh Street, Davis, citizen, for a three-year term ending January 24, 1975. This replaces the expired appointment of Yvonne Fletcher.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 72-179: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-5 FOR SUPERIOR COURT, PARKS AND COMMUNICATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

13 MINUTE ORDER NO. 72-180: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO HAVE 600 COPIES OF THE COUNTY DEPARTMENT OF AGRICULTURE'S ANNUAL CROP REPORT PRINTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 72-181: AUTHORIZED THE PURCHASE OF A WESTING-HOUSE PORTABLE X-RAY MACHINE FOR THE SUM OF $8,668. NOT INCLUDING SALES TAX, AND A CYSTO TABLE FOR THE SUM OF $3,262.25 FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments.

15 MINUTE ORDER NO. 72-182: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HSOPITAL, APPROVED ONE APPLICATION FOR APPOINTMENT TO THE PROVISIONAL STAFF OF THE YOLO GENERAL HSOPITAL, IN ACCORDANCE WITH THE REQUEST AND COPY OF SAID APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 72-183: APPROVED EXTRA HELP REQUEST NO. 72-26 THROUGH NO. 72-28, FOR COUNTY EXECUTIVE, HOSPITAL AND PUBLIC DEFENDER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

17 MINUTE ORDER NO. 72-184: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED WITH THE CLERK ON FEBRUARY 11, 1972, ON BEHALF OF JOAN BRANSTETTER, NATHANIAL BRANSTETTER AND THOMAS ALLAN KELLEY BY BRIAN M. SAX, ATTORNEY, CLAIMING DAMAGES ARISING OUT OF A MOTOR VEHICLE ACCIDENT WHICH OCCURRED ON DECEMBER 20, 1971, AND REFERRED SAID CLAIM TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

18 MINUTE ORDER NO. 72-185: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $2,042.32 FROM THE CITY OF WOODLAND FOR EXPENSES INCURRED TO DATE FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY CONDUCTED BY YODER-TROTTER & ORLOB ASSOCIATES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Incorporation.

SEE:
RESOLUTION BOOK NO. 11

19 RESOLUTION NO. 72-18, ACKNOWLEDGING RECEIPT OF NOTICE OF INTENTION TO CIRCULATE PETITION SEEKING INCORPORATION OF CITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 72-186: SETS FEBRUARY 28, 1972, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW THE USE OF MOBILE HOME AS A RESIDENCE ON A 1.5-ACRE PARCEL IN THE A-1 (AGRICULTURAL GENERAL) ZONE ON THE NORTH SIDE OF COUNTY ROAD 23A APPROXIMATELY ½ MILE WEST OF THE INTERSECTION OF COUNTY ROAD 85, AS FILED BY DANIEL AND IDA MAE PARKER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2039-Madison.

SEE:
RESOLUTION BOOK NO. 11

21 RESOLUTION NO. 72-19, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 2039, WITH A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY OF YOLO UNTIL FEBRUARY 14, 1973, IN ACCORDANCE WITH ARTICLES 8 AND 12 OF SAID AGREEMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-East Yolo

22 MINUTE ORDER NO. 72-187: AUTHORIZED TRANSFER OF $4,000.00 FROM CONTINGENCIES TO APPROPRIATIONS FOR SANITATION BUDGET UNIT 410 ACCOUNT #2272; AUTHORIZED RENT OF COLLECTION CONTAINER SOUTH OF THE BARGE CANAL AND DESIGNATED A SITE AT DAVIS & GREGORY ROADS AS A DISPOSAL SITE FOR RUBBISH ONLY AND NOT FOR GARBAGE. VIOLATIONS FOR THE USE OF SAID COLLECTION CONTAINER WILL BE ENFORCED UNDER COUNTY CODE 6-7.02 (c).

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAYS-LIGHTS-Jefferson Blvd. & West Capitol Avenue.
ROADS-STATE HIGHWAYS-LIGHTS-Merkley Ave. and Jefferson Blvd.
ROADS-STATE HIGHWAYS-LIGHTS-Signal-Westacres & W. Cap. Ave.

SEE:
RESOLUTION BOOK NO. 11

23 RESOLUTION NO. 72-20, REQUESTING THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BLVD., AND WEST CAPITOL AND WESTACRES AT AN ESTIMATED COST OF $1,500 FOR THE 1971-72 FISCAL YEAR; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $1,500 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SAID SIGNALS DURING THE 1971-72 FISCAL YEAR, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIRPORT-
Use Requests-Granted.

24 MINUTE ORDER NO. 72-188: GRANTED PERMISSION TO YOLO COUNTY CHAPTER, THE NATIONAL FOUNDATION, THE MARCH OF DIMES, TO USE A PART OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THE PURPOSE OF HOLDING TIME TRIALS FOR AUTOMOBILES AS A FUND RAISING EVENT ON MARCH 26, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 107.

SEE:
RESOLUTION BOOK NO. 11

25 RESOLUTION NO. 72-21, AUTHORIZING DEPARTMENT OF PUBLIC WORKS AND THE COUNTY COUNSEL OF THE COUNTY OF YOLO TO COMMENCE EMINENT DOMAIN PROCEEDINGS ON COUNTY ROAD 107 NORTH OF COUNTY ROAD 16, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 27.

SEE:
RESOLUTION BOOK NO. 11

26 RESOLUTION NO. 72-22, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE PROPERTY ON COUNTY ROAD 27 NEAR BRIDGE EAST OF STATE HIGHWAY 113, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:50 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Stephens presided.

File:
TAXES-REFUNDS-Miscellaneous.

27 MINUTE ORDER NO. 72-189: UPHELD THE DECISIONS OF THE PUBLIC WORKS DEPARTMENT, THE COUNTY ASSESSOR AND THE TAX COLLECTOR REGARDING WILLIAM H. JUSTICE'S REQUEST ON THE FOLLOWING CONCERNING DEDICATION OF PROPERTY FRONTAGE ON KENTUCKY AVENUE:

1 - Repeal Ordinance No. 613.
2 - Request all penalties on his unsecured taxes be set aside as County Tax Assessor or Collector never made any effort to contact him or inform him of these penalties.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

28 MINUTE ORDER NO. 72-190: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE CERTAIN ITEMS OF EQUIPMENT FOR A TOTAL AMOUNT OF $847 AND THAT TRANSFER OF SAID MONEY BE MADE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-220 Fourth Street,
Woodland,-Ruth Stoddard.
BUILDINGS-224 Fourth Street,
Woodland,-Tadlocks & Reese.

29 MINUTE ORDER NO. 72-191: INSTRUCTED THE COUNTY COUNSEL TO NEGOTIATE CONTRACTS WITH TADLOCK AND STODDARD FOR ACQUISITION OF THE TWO HOUSES ON FOURTH STREET SOUTH OF THE COUNTY JAIL PROPERTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:35 P.M. and reconvened at 4:45 P.M. All members of the Board were present. Chairman Stephens presided.

File:
HOSPITALS-YOLO GENERAL-Admin-Study-1971-72.
HOSPITAL-YOLO GENERAL-Admin-Min. Orders and Resolutions.

30 MINUTE ORDER NO. 72-192: AUTHORIZED THE COUNTY EXECUTIVE TO SEND OUT SPECIFICATION FOR A STUDY OF THE YOLO GENERAL HOSPITAL AS APPROVED BY THE BOARD OF SUPERVISORS AND CONSISTING OF THE ITEMS LISTED IN MINUTE ORDER NO. 71-1478 PLUS ADDING THAT THE CONSULTANT HIRED TO DO SAID STUDY WILL BE REQUIRED TO MAKE A RECOMMENDATION THAT IS THE BEST ACTION FOR THE COUNTY BOARD OF SUPERVISORS TO TAKE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 72-193: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 14TH DAY OF FEBRUARY 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X J. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY

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FEBRUARY 22, 1972

The Yolo County Board of Supervisors met the 22nd day of February, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Bell. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-194: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 14, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 72-195: APPOINTED SUPERVISOR JOSEPH ESPIGARES TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BELL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR'S-Transfers-1972
PUBLIC WORKS-Minute Orders and Resolutions.
DUMPS- County- Policy.

3 MINUTE ORDER NO. 72-196: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1282, FILED WITH THE CLERK.

Upon motion of Supervivor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR'S- Transfers-1972

4 MINUTE ORDER NO. 72-197: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1249, 1295, 1301 AND 1302, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR-CONTROLLER-Minute Orders and Resolutions.

5 MINUTE ORDER NO. 72-198: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE CANCELLED WARRANT NO. 190446, DATED 4/7/71, AS SAID WARRANT WAS CANCELLED FOR A STALE DATE, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
WELFARE-Min. Ord. & Resols.
PROBATION-Min. Ord. & Resols.
SHERIFF-Min. Ord. & Resols.
AUDITS-COUNTY BKS-Spec. Dists.
FIRE DISTRICTS -Yolo
-Capay Valley
-Esparto
-W.Plainfield
-Zamora
CEMETERY DISTRICTS-Davis
-Mary's
WATER WORKS DISTRICTS-No.2
RECLAMATION DISTRICTS-811

6 MINUTE ORDER NO. 72-199: ACCEPTED THE AUDITS PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK FOR THE WELFARE, PROBATION AND JUVENILE HALL, SHERIFF, YOLO FIRE DISTRICT, CAPAY VALLEY FIRE DISTRICT, ESPARTO FIRE DISTRICT, WEST PLAINFIELD FIRE DISTRICT, ZAMORA FIRE DISTRICT, DAVIS CEMETERY DISTRICT, MARY'S CEMETERY DISTRICT, WATER WORKS DISTRICT NO. 2 AND RECLAMATION DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
CITIES- West Sacramento.

SEE:
RESOLUTION BOOK NO. 11

7 RESOLUTION NO. 72-23, FINDING SUFFICIENCY OF SIGNATURES ON NOTICE OF INTENTION TO CIRCULATE INCORPORATION PETITION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
COUNTY CLERK-ELECTIONS

8 MINUTE ORDER NO. 72-200: AUTHORIZED THE COUNTY CLERK TO PURCHASE 150 NEW BALLOT BOXES AND AUTHORIZED TRANSFER OF FUNDS REQUIRED FOR SAID PURCHASE.

File:
ROADS- COUNTY- Abandonment
ROADS- COUNTY- 6th St. Broderick
ROADS- STATE- HWY 16.

9 MINUTE ORDER NO. 72-201: APPROVED ABANDONMENT OF RIGHTS-OF-WAY AT SIXTH STREET AND HIGHWAY 16, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE MEMORANDUM FROM THE PLANNING DEPARTMENT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
PLANNING- PLANNING COMMISSION-
Appeals.

10 MINUTE ORDER NO. 72-202: SETS MARCH 6, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION AS RENDERED ON FEB. 1, 1972, DENYING HAROLD MEDLOCK'S REQUEST FOR APPROVAL OF ACCESS OF TWO 22 PLUS ACRES PARCELS AS REQUESTED BY H. E. NIEDERBERGER ON BEHALF OF HAROLD MEDLOCK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTION
Destruction of Records.

11 MINUTE ORDER NO. 72-203: AUTHORIZED THE CHIEF BUILDING INSPECTOR TO DESTROY CERTAIN RECORDS OF HIS OFFICE AS LISTED ON THE REQUEST FILED WITH THE CLERK, ALL IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY COUNSEL NOW ON FILE WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 72-204: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
WATER RESOURCES BOARD-
Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-205: AUTHORIZED COUNTY COUNSEL TO PREPARE RESOLUTIONS IN REGARDS TO YOLO COUNTY WATER RESOURCES ADVISORY BOARD RECOMMENDATIONS STATED IN THEIR RESOLUTIONS NO. 71-2 AND NO. 71-3 FILED WITH THE CLERK ON FEBRUARY 15, 1972, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

File:
DUMPS- COUNTY - Polciy.

14 MINUTE ORDER NO. 72-206: CONTINUED CONSIDERATION OF SOLID WASTE SITE MATTER UNTIL FEBRUARY 28, 1972, AT 4:15 P.M. IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Stephens. Noes: None. Absent: Bell.

Supervisor Bell arrived at 11:10 A.M.

File:
ZONING - Hearings - Rezoning.

15 MINUTE ORDER NO. 72-207: DENIED THE REQUEST OF HARLAN E. AND MARCIA J. MAXWELL FOR A CHANGE OF ZONING FROM R-1 TO C-2 ON PROPERTY LOCATED AT 999 REUTER DRIVE, BRODERICK, CALIFORNIA, UPHELD THE PLANNING COMMISSIONS' DECISION AND INCLUDED THE PLANNING COMMISSION REPORT OF FINDINGS IN THIS MINUTE ORDER AS ARE NOW FILED WITH THE CLERK AS OF JANUARY 26, 1972. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 22, 1972, AT 11:00 A.M. IN THE PRESENCE OF MRS. MAXWELL.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS- No. 2118
SUBDIVISIONS- No. 2119

16 MINUTE ORDER NO. 72-208: UPHELD THE CONDITIONS AND REQUIREMENTS THAT THE PLANNING COMMISSION PLACED ON THE TENTATIVE MAPS OF SUBDIVISION NO. 2118 AND NO. 2119, AS LISTED IN THE PLANNING COMMISSION MINUTES OF JANUARY 18, 1972, EXCEPT THAT THE PUBLIC WORKS DIRECTOR MODIFY THE FENCING REQUIREMENTS TO A 4½ FOOT WIRE FENCE WITH ONLY 6 INCH OPENINGS. SAID MATTER WAS CONSIDERED ON FEBRUARY 22, 1972, AT 11:15 A.M. IN THE PRESENCES OF A. WAHL AND LEROY WAHL AND H. E. NIEDERBERGER REPRESENTING THE WAHL FAMILY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ROADS- COUNTY - No. 31
ROADS- COUNTY - Covell Blvd.
RAILROADS - S.P. - Grade Crossings.

17 MINUTE ORDER NO. 72-209: AUTHORIZED PARTICIPATION IN THE RAILROAD GRADE SEPARATION PROJECT WITH THE CITY OF DAVIS IN THE AMOUNT OF $20,000.00 AS IT WAS FOUND THAT THE MATTER IS A GENERAL CONCERN OF THE COUNTY OF YOLO IN THE MATTER OF PROTECTION OF PUBLIC LIVES. SAID PROJECT IS LOCATED ON COVELL BLVD.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
CITIES- DAVIS- South Davis Drainage Improvement District.
CITIES- DAVIS- Minute Orders and Resolutions.

SEE:
RESOLUTION BOOK NO. 11

18 RESOLUTION NO. 72-24, GRANTING CONSENT OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO TO THE CITY OF DAVIS TO THE EXERCISE OF EXTRA-TERRITORIAL JURISDICTION TO UNDERTAKE PROCEEDINGS TO ACQUIRE AND CONSTRUCT PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COST SHALL BE ASSESSED ON THE DISTRICT BENEFITED UNDER APPROPRIATE SPECIAL ASSESSMENT AND ASSESSMENT BOND PROCEEDINGS FOR SOUTH DAVIS DRAINAGE IMPROVEMENT DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES- Employer-Employee Relations Policy.

19 MINUTE ORDER NO. 72-210: CONTINUED HEARING ON THE EMPLOYEE-EMPLOYER RELATIONS POLICY TO MARCH 6, 1972, AT 3:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Duncan was excused at 4:10 P.M. to answer a phone call.

File:
COMMISSIONS- ECONOMIC OPPORTUNITY COMMISSION- Min. Ords. & Resolutions.

20 MINUTE ORDER NO. 72-211: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP 14 FORM FOR FULL YEAR HEAD START PROGRAM IN ACCORDANCE WITH A COPY OF THE STATEMENT OF CAP GRANT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 4:15 P.M.

File:
BUILDINGS - LEASED-427 North Street, Woodland, Calif. - Juvenile Group Home Project.

SEE:
AGREEMENT BOOK NO. 19

21 MINUTE ORDER NO. 72-212: APPROVED AGREEMENT NO. 72-103, WITH JACK R. FOWLER, FOR YOLO COUNTY TO LEASE A BUILDING LOCATED AT 427 NORTH STREET, WOODLAND, CALIFORNIA, TO BE USED AND OCCUPIED ONLY FOR THE PURPOSE OF A JUVENILE GROUP HOME FOR THE RESIDENTIAL CARE OF NOT MORE THAN SIX JUVENILES, AND ANY OTHER PURPOSE REASONABLY RELATED THERETO, EFFECTIVE APRIL 1, 1972. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

22 MINUTE ORDER NO. 72-213: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-6 FOR JUVENILE HALL AND HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 72-214: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY MR. JOHN PETRINI AS A DEPUTY DISTRICT ATTORNEY I ON RANGE 26.5, STEP B, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

24 MINUTE ORDER NO. 72-215: APPROVED EXTRA HELP REQUEST NO. 72-28 THROUGH NO. 72-34 FOR WELFARE, SHERIFF, HOSPITAL, DAVIS JUSTICE COURT, DISTRICT ATTORNEY AND COUNTY ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LEAVES-of Absence

25 MINUTE ORDER NO. 72-216: GRANTED LEAVES OF ABSENCE TO THE FOLLOWING:

1 - Cynthia Jonasen from March 6, 1972, and terminating March 24, 1972. She is employed at the Yolo County Probation Department.

2 - Nancy Lipelt effective April 15, 1972, to July 15, 1972. She is employed at the Yolo General Hospital.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

26 ORDINANCE NO. 650.16, AMENDING SALARY ORDINANCE FOR THE SHERIFF'S DIVISION OF THE SHERIFF-CORONER'S OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Defer Payment Uncollectable Bad Accounts.

27 MINUTE ORDER NO. 72-217: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT OF CERTAIN ACCOUNTS, AS FILED WITH THE CLERK, FOR A TOTAL OF $288,957.48.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

28 MINUTE ORDER NO. 72-218: AUTHORIZED THE TRANSFER OF EIGHT DRESSERS AND ONE CHAIR FROM THE YOLO GENERAL HOSPITAL TO THE ZANE PROBATION CENTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

29 MINUTE ORDER NO. 72-219: APPROVED EDUCATION TRAINING REQUEST NO. 72-3 AUTHORIZING THE SUM OF $300.00 FOR CASE NO. 30-15843 TO PROVIDE SHILD CARE WHILE THE MOTHER IS ENGAGED IN A TRAINING SITUATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders and Resolutions.
WELFARE-Minute Orders and Resolutions.

30 MINUTE ORDER NO. 72-220: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A NEW WARRANT IN THE AMOUNT OF $35.50 IN FAVOR OF THE BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION TO REPLACE WARRANT NO. 376660 WHICH WAS LOST, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
Hospital-Yolo General-Med. Radiological Agreements.

31 MINUTE ORDER NO. 72-221: APPROVED AGREEMENT NO. 72-104 WITH G. ROBERT HANSON, M.D., TO PROVIDE CERTAIN RADIOLOGY SERVICES FOR PATIENTS AT THE YOLO GENERAL HOSPITAL; APPROVED AGREEMENT NO. 72-105 WITH JOSE CHICARINO netto, M.D., TO PROVIDE CERTAIN RADIOLOGY SERVICES FOR PATIENTS AT THE YOLO GENERAL HOSPITAL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-Inter-County Delta Planning and Recreation
PARKS-DELTA RECREATION PLANNING-Resources Agency Commission.

32 MINUTE ORDER NO. 72-222: APPOINTED SUPERVISOR EDMONDS TO REPRESENT YOLO COUNTY ON THE COMMITTEE RECONSTITUTING THE INTER-COUNTY DELTA PLANNING AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-COUNTY SURVEY-By Kaiser Engineers.

33 MINUTE ORDER NO. 72-223: BOARD OF SUPERVISORS ACKNOWLEDGES RECEIPT OF STUDY REPORT OF SACRAMENTO RIVER FLOWS AND POTENTIAL SEEPAGE IN YOLO COUNTY PREPARED FOR YOLO COUNTY, FEBRUARY 1972, BY KAISER ENGINEERS, AS PER AGREEMENT NO. 70-251, WHICH IS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES AND USE TAX-Distribution Report.
EMPLOYEES-Emergency Employment Act of 1971.

34 MINUTE ORDER NO. 72-224: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $92,500.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, ADVANCE PAYMENT, FOR THE PERIOD 1/7/72 TO 2/4/72; AND ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES ONE IN THE AMOUNT OF $8.946.20 AND THE OTHER IN THE AMOUNT OF $9.700.51 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-6082 AND EEA 06-2-0043.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Alcohol and Drug Abuse Program-Agreements.

35 MINUTE ORDER NO. 72-225: AMENDED MINUTE ORDER NO. 72-162 TO REFLECT THAT BOARD ALLOWED ADJUSTMENT IN CONTRACT (Agreement No. 71-511) TO INCREASE THE SALARY FROM $500.00 TO $750.00 PER MONTH FOR STEVE MAYBERG, EFFECTIVE FEBRUARY 1, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 72-226: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 22ND DAY OF FEBRUARY, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY csg
PROOF READ BY

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FEBRUARY 23. 1972

The Yolo County Board of Supervisors met the 23rd day of February, 1972, at 4:30 P.M. in a special session in the Board of Supervisors' Chambers, Room 207, Yolo County Courthouse, Woodland, California. All members of the Board were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

Said above special meeting was called by the Chairman only for the purpose of considering a request for a parade along Chiles Road and West Capitol Avenue on February 27, 1972.

File:
PARADES-Policy and Permission

1 MINUTE ORDER NO. 72-227: GRANTED TOM RYAN PERMISSION TO CONDUCT A PARADE ON THE MORNING OF FEBRUARY 27, 1972, AT 9:00 A.M. ALONG CHILES ROAD AND WEST CAPITOL AVENUE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment-Approved.

2 MINUTE ORDER NO. 72-228: ADJOURNED THE SPECIAL BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON FEBRUARY 23, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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FEBRUARY 28, 1972

The Yolo County Board of Supervisors met the 28th day of February, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-229: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEB. 22 AND FEB. 23, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

2 MINUTE ORDER NO. 72-230: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1326, 1327, 1338, 1351 AND NO. 1355, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-231: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1333, 1334 AND 1352, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISION-No. 2102-Covell Commons. No. 2

4 MINUTE ORDER NO. 72-232: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND $3,266.00 TAX DEPOSIT TO WESTERN TITLE GUARANTY COMPANY ON COVELL COMMONS UNIT NO. 2, AS ALL OF THE TAXES COVERED BY THIS DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-738 Glide Ave. West Sacramento-Packaged Disaster Hospital.

5 MINUTE ORDER NO. 72-233: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $150.00 TO BETTY JANE ORANGE FOR LEASE OF BUILDING LOCATED AT 738 GLIDE AVENUE, WEST SACRAMENTO FOR THE PERIOD FROM JULY 1, 1971 THROUGH DECEMBER 31, 1971, FOR STORAGE OF THE CIVIL DEFENSE PACKAGED DISASTER HOSPITAL, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts
LIGHTING DISTS-Arlington Oaks
-Westfield Vlg.
-Elkhorn Vlg.
-Brentwood Vlg.
STORM DRAINAGE DISTS-No.1
-No.2
-No.3
SERVICE AREAS-Port Center
-El Macero
SHERIFF-Minute Orders and Resolutions.

6 MINUTE ORDER NO. 72-234: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS ON THE RECORDS AND ACCOUNTS OF ARLINGTON OAKS, WESTFIELD VILLAGE, ELKHORN VILLAGE AND BRENTWOOD VILLAGE LIGHTING DISTRICTS; ON STORM DRAINAGE MAINTENANCE DISTRICTS NO. 1, 2 AND 3; ON PORT CENTER AND EL MACERO SERVICE AREAS; AND THE YOLO COUNTY SHERIFF, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-235: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LANDS-LEASED-For Oil and Gas-International Airport-Atlantic Richfield.

SEE:
RESOLUTION BOOK NO. 11

8 RESOLUTION NO. 72-25. RESOLUTION DECLARING INTENTION TO LEASE REAL PROPERTY FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES, AND SETTING APRIL 3, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO RECEIVE AND CONSIDER SEALED PROPOSALS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING-Advisory Committee-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 72-236: ACCEPTED THE RESIGNATION OF MANUEL M. MEDEIROS, ON THE HOUSING ADVISORY COMMITTEE, EFFECTIVE FEBRUARY 28, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK; AND REQUESTED THE PLANNING DIRECTOR TO SELECT AND RECOMMEND A PERSON TO BE APPOINTED TO SUCCEED MANUEL M. MEDEIROS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Revolving Fund.

10 MINUTE ORDER NO. 72-237: AUTHORIZED CHAIRMAN STEPHENS TO SIGN RESOLUTION NO. 71-181 ADOPTING CERTAIN PROCEDURES FOR COVERAGE OF CERTAIN SHORTAGE IN YOUTH SERVICES BUREAU REVOLVING FUND IN 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Environmental Impact.

11 MINUTE ORDER NO. 72-238: ACCEPTED THE FOLLOWING MEMORANDUMS FROM THE PLANNING DIRECTOR, AS FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO FORWARD COPIES OF SAID MEMORANDUMS TO THE STATE LANDS DIVISION:

1 - Referral of environmental impact report correspondence on Knights Landing Outboard Boat Club.

2 - Environmental Impact report on Raley Marina Project.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-Woodland Memorial Hospital Radio Transmission Agreement in a Disaster.

SEE:
AGREEMENT BOOK NO. 19

12 MINUTE ORDER NO. 72-239: APPROVED AGREEMENT NO. 72-110 WITH WOODLAND MEMORIAL HOSPITAL FOR RADIO TRANSMISSION IN TIMES OF DISASTER OR DRILLS SIMULATING DISASTER CONDITIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 650.17. AMENDING THE SALARY ORDINANCE FOR THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 72-240: APPROVED EXTRA HELP REQUEST NO. 72-36 THROUGH NO. 72-37 FOR COMMUNICATIONS AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-906 Sacramento Ave., D.A. Branch Office.

15 MINUTE ORDER NO. 72-241: AUTHORIZED THE COUNTY COUNSEL TO EXERCISE THE OPTION IN AGREEMENT NO. 68-54 TO LEASE THE BUILDING AT 906 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE DISTRICT ATTORNEY'S BRANCH OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 72-242: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-7 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-Family and Childrens Services Advisory.
COMMITTEE-Day Care Advisory Committee-Subcommittee of Family and Children Services Advisory Committee.

17 MINUTE ORDER NO. 72-243: APPOINTED THE FOLLOWING PERSONS TO THE FAMILY AND CHILDREN'S SERVICES ADVISORY COMMITTEE AND DAY CARE SUB-COMMITTEE IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Susan Fraley, 720 Beamer Street, Woodland, Calif., day care mother, to fill the unexpired term ending January 24, 1973, of LaVonne Flores.
2 - Rev. Larry Wyneken, 920 Drever Street, West Sacramento, California, for the term ending January 24, 1975, representing a private agency, to succeed Joanne Schuhaet whose term expired.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-
PERSONNEL BOARD-Rules & Regulations.

18 MINUTE ORDER NO. 72-244: APPROVED CERTAIN PROPOSED REVISIONS TO THE YOLO COUNTY PERSONNEL BOARD RULES AND REGULATIONS AS RECOMMENDED BY THE PERSONNEL BOARD AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY E.F.M.S. Emergency Food Service and Medical Services.

19 MINUTE ORDER NO. 72-245: CONTINUED DISCUSSION ON E.F.M.S. EMERGENCY FOOD SERVICES TO MARCH 6, 1972, AT 11:15 A.M. IN THE BOARD OF SUPERVISORS ROOM, IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PLANNING- Board of Zoning Adjustment-Appeals.

20 MINUTE ORDER NO. 72-246: CONTINUED PUBLIC HEARING TO MARCH 6, 1972, AT 11:45 A.M. TO CONSIDER DANIEL AND IDA MAE PARKER'S APPEAL FROM THE DECISION OF BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON A 1.5 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 23 A ABOUT ½ MILE WEST OF THE INTERSECTION OF COUNTY ROAD 85, TO ALLOW MR. PARKER TIME TO OBTAIN A CERTIFICATE FROM BOISE-CASCADE THAT HIS MOBILE HOME DOES MEET BUILDING CODE REQUIREMENT FOR A BUILDING.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Omnibus Contracts-No. 7
ROADS-COUNTY-Linden Road.
ROADS-COUNTY-Kegle Dr.
ROADS-COUNTY-Third St.
-No. 102
-No. 31
-No. 24
-No. 89
-Grand Vista Ave.
-Fallbrook St.
-Clarendon St.
-Delaware Ave.
-Alabama Ave.
-Elkhorn Plaza
-Linden Acres Subdiv.
-Public Wks Parking Lot.
-West Beamer St.

21 MINUTE ORDER NO. 72-247: APPROVED PLANS AND SPECIFICATIONS OF OMNIBUS CONTRACT NO. 7 FOR IMPROVEMENT OF VARIOUS COUNTY ROADS IN YOLO COUNTY AND SETS MARCH 24, 1972 AT 5:00 P.M. AS THE DATE AND TIME TO RECEIVE BIDS AND MARCH 27, 1972 AT 10:30 A.M. AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS CHAMBERS. THE CLERK WAS INSTRUCTED TO PUBLISH NOTICE TO CONTRACTORS AS REQUIRED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXI-CAB-Regulations.

22 MINUTE ORDER NO. 72-248: CONTINUED DISCUSSION TO MARCH 13, 1972, AT 11:45 A.M., TO ALLOW TIME FOR E. W. DEBOCK TO CIRCULATE A PETITION FOR THOSE TAXI-CAB COMPANIES OPERATING IN YOLO COUNTY TO CONSIDER SUPPORT OF AN ORDINANCE ESTABLISHING CERTAIN REGULATIONS FOR TAXI-CABS IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 72-249: ECONOMIC OPPORTUNITY COMMISSION MATTERS PRESENTED THIS DAY WERE CONTINUED TO FEBRUARY 28, 1972, AT 3:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Recessed at 12:35 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-Minute Orders and Resolutions.
AVIATION-AVIATION ADVISORY COMMITTEE-Appointment and Oath of Office.

24 MINUTE ORDER NO. 72-250: AUTHORIZED REACTIVATION OF AVIATION ADVISORY COMMITTEE, WITH ONE MEMBER FROM EACH SUPERVISORIAL DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-AGREEMENTS-Therapist.

SEE:
AGREEMENT BOOK NO. 19.

25 MINUTE ORDER NO. 72-251: APPROVED AGREEMENT NO. 72-106 RICHARD JOHNSON, R.P.T. AND AGREEMENT NO. 72-107 WITH RONALD BROWN, R.P.T., TO PROVIDE CERTAIN THERAPEUTIC SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT, HOME HEALTH SERVICES PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:20 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-Economic Opportunity-Minute Orders and Resolutions--E.O.C. Actions Approved.

26 MINUTE ORDER NO. 72-252: ECONOMIC OPPORTUNITY COMMISSION ACTION NO. 71-185-(2) AND (8) AND ACTION NO. 71-187-(a) OF THEIR MEETING HELD ON FEBRUARY 15, 1972, WERE APPROVED AS CIRCLED IN THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Doran Ave. Park
PARKS-Palomar Ave. Park

SEE:
RESOLUTION BOOK NO. 11

27 RESOLUTION NO. 72-26, ACCEPTING DEED TO PALOMAR AVENUE PARK SITE, PARCEL NO. 17382 (17479)-DD AND DEED TO DORAN AVENUE PARK SITE, PARCEL NO. 19070 THRU 19080-DD FROM THE STATE DIVISION OF HIGHWAYS, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Putah Creek Park Way-(Area below Lake Solano)

28 MINUTE ORDER NO. 72-253: ACCEPTED THE RECOMMENDATION OF THE PARK DIRECTOR AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE A JOINT POWERS AGREEMENT WITHSOLANO COUNTY FOR DEVELOPMENT OF A RECREATION, FISH AND WILDLIFE AREA FOR PUTAH CREEK PARKWAY, JUST BELOW LAKE SOLANO; AND APPROVED EMPLOYMENT OF EVERETT A. PESONEN AS CONSULTANT TO PREPARE A PRELIMINARY RECREATION, FISH AND WILDLIFE PLAN FOR PUTAH CREEK PARKWAY. SAID AGREEMENT IS TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL WHEN PREPARED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

29 MINUTE ORDER NO. 72-254: GRANTED THE REQUEST OF W. L. MEIKLE OF LAUGENOUR AND MEIKLE, DATED FEBRUARY 28, 1972, PRESENTED BY WESLEY WOODEN FOR A 30 DAY CONTINUANCE OF THE SOLID WASTE PROGRAM IN YOLO COUNTY IN ORDER TO ALLOW A GROUP OF LANDOWNERS TO HAVE LAUGENOUR AND MEIKLE MAKE A TECHNICAL REVIEW OF THE DATA COMPILED IN THE REPORT AND TO CONSIDER POSSIBLE ALTERNATIVES WHICH ARE NOT MENTIONED IN THE REPORT. THE BOARD FURTHER ORDERED ALL ACTION TO BE HELD UNTIL THE BOARD OF SUPERVISORS RECEIVE A REPORT FROM WESLEY WOODEN ON SAID ABOVE REVIEW. SAID ABOVE MENTIONED REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Requests.
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 19

30 MINUTE ORDER NO. 72-255: APPROVED AGREEMENT NO. 72-108 WITH GARY DRIVER AND SUSAN DRIVER, c/o E. T. HUBBARD, ATTORNEY FOR ABOVE, ON A LAND USE CONTRACT IN PRESERVE NO. 64; APPROVED AGREEMENT NO. 72-109 WITH FRED HEIDRICK, HELEN HEIDRICK, JOE HEIDRICK, EDITH I. HEIDRICK, GLEN H. GRAVINK AND MARIE L. GRAVINK, ON A LAND USE CONTRACT IN PRESERVE NO. 43; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

31 MINUTE ORDER NO. 72-256: SET MARCH 20, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM C-2 TO R-4 ON PROPERTY LOCATED ON THE EAST SIDE OF PINE STREET ABOUT 300 FEET SOUTH OF WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY JACK KNIGHT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares,Stephens. Noes: None. Absent: None.

File:
BUILDINGS-6th and Cross Sts.

32 MINUTE ORDER NO. 72-257: ACCEPTED THE CERTIFICATES OF INSURANCE FROM UNITED PACIFIC INSURANCE COMPANY, POLICY NO. CLP 39597 AND NO. CLP 31799, REGARDING YOLO COUNTY SHELTERED WORKSHOP COUNCIL, INC. USE OF COUNTY BUILDINGS AND GROUNDS LOCATED AT SIXTH AND CROSS STREETS AND FIFTH AND OAK STREETS, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Appointment & Oath of Office.
PUBLIC WORKS-ROAD COMM.-Appointment & Oath of Office.
PUBLIC WORKS- SURVEYOR-Appointment & Oath of Office.
PUBLIC WORKS-ENGINEER-Appointment & Oath of Office.
DRAINAGE DISTRICTS-Storm Drain Maintenance Dt-1 & 2

33 MINUTE ORDER NO. 72-258: ACCEPTED THE VERBAL RECOMMENDATION OF THE COUNTY EXECUTIVE AND APPOINTED LLOYD H. ROBERTS AS COUNTY ROAD COMMISSIONER AND COUNTY SURVEYOR OF THE COUNTY OF YOLO, APPOINTED LLOYD H. ROBERTS AS DIRECTOR OF PUBLIC WORKS OF THE COUNTY OF YOLO, APPOINTED LLOYD H. ROBERTS ENGINEER OF YOLO COUNTY STORM DRAIN MAINTENANCE DISTRICT NOS. 1 & 2, EFFECTIVE MARCH 1, 1972, SETS 9:45 A.M., ON MARCH 20, 1972, AS TIME FOR PUBLIC HEARING ON THE QUALIFICATIONS OF LLOYD H. ROBERTS FOR THE POSITION OF ROAD COMMISSIONER AND DIRECTED THE CLERK, 14 DAYS PRIOR TO SUCH HEARING, TO POST NOTICE THEREOF AT THE COURTHOUSE AND PUBLISH NOTICE THEREOF ONCE IN A NEWSPAPER OF GENERAL CIRCULATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 72-259: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:15 P.M. ON THE 28TH DAY OF FEBRUARY 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS

BY _____
Deputy

TYPED BY csg
PROOF READ BY BAR

//////////////////////////////

MARCH 6, 1972

The Yolo County Board of Supervisors met the 6th day of March, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-260: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 28, 1972, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 72-258 BE CHANGED TO REFLECT THAT LLOYD ROBERTS WAS APPOINTED AS DIRECTOR OF PUBLIC WORKS INSTEAD OF DESIGNATED TO SAID POSITION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers - 1972.

2 MINUTE ORDER NO. 72-261: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1388 AND NO. 1397, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S - Transfers - 1972.

3 MINUTE ORDER NO. 72-262: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1356, 1357, 1387, 1389, 1396 AND 1402, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISION-No. 2053-
Gibson Square Unit
No. 2

4 MINUTE ORDER NO. 72-263: GRANTED PERMISSION TO THE AUDITOR-CONTROLLER TO REFUND $2,750.00 TAX DEPOSIT, TO WESTERN TITLE GUARANTY COMPANY, AS THE 1971-72 TAXES HAVE BEEN PAID ON GIBSON SQUARE UNIT NO. 2 SUBDIVISION (Subdivision No. 2053), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-
Minute Orders and
Resolutions.
AUDITOR-CONTROLLER-
Transfers-1972

5 MINUTE ORDER NO. 72-264: GRANTED THE AUDITOR-CONTROLLER PERMISSION TO PURCHASE A NCR POSTING MACHINE FOR $2,305.00 INCLUDING TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND APPROVED TRANSFER NO. 1415.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-
1972
COUNTY CLERK-Election-
Automatic Vote Counters.
BUILDINGS-220 Fourth
Street, Woodland,-Ruth
Stoddard.
BUILDINGS-224 Fourth
Street, Woodland,Tadlock
& Reese.

6 MINUTE ORDER NO. 72-265: APPROVED TRANSFER NO. 1412 FOR THE FOLLOWING:

1 - For the purchase of two Votronics Vote Counters MOD 23P for a total of $59,000.00 for the Election Department.

2 - For the purchase of two houses on Fourth Street, Woodland, California, one from Ruth Stoddard and the other from Fred Tadlock, Virginia Tadlock and Edith Reese for a total of $33,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

7 ORDINANCE NO. 488.132, AMENDING YOLO COUNTY CODE TO CHANGE THE ZONING FROM HEAVY INDUSTRIAL (M-2) TO HIGHWAY SERVICE COMMERCIAL (C-H) ZONE ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF HIGHWAY 16 AND FUTURE INTERSTATE 5 EAST OF WOODLAND AS REQUESTED BY MARKS MEAT COMPANY, WAS PASSED AND ADOPTED. SAID ORDINANCE SUPERSEDES ORDINANCE NO. 488.131 THAT WAS NOT SUBMITTED TO THE CLERK IN TIME FOR PUBLICATION. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 31, 1972, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
MED-Medical Staff-
Appointments.

8 MINUTE ORDER NO. 72-266: AMENDED MINUTE ORDER NO. 72-182 TO REFLECT THAT THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED DR. DANIEL D'AMICO'S APPLICATION FOR APPOINTMENT TO THE CONSULTING STAFF OF THE YOLO GENERAL HOSPITAL INSTEAD OF PROVISIONAL STAFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.

9 MINUTE ORDER NO. 72-267: DENIED CLAIM AGAINST THE COUNTY OF YOLO AS FILED BY TOM PRUNTY FOR JOYCE A. PASCAL CLAIMING PERSONAL INJURY, PROPERTY DAMAGE, AND INCIDENTAL COSTS AND REFERRED SAID CLAIM TO THE COUNTY'S INSURANCE CARRIER, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 72-268: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES ADVISORY BOARD-Appointments and Oath of Office.

11 MINUTE ORDER NO. 72-269: APPOINTED ROBERT BROWN TO THE YOLO COUNTY WATER RESOURCES ADVISORY BOARD FOR THE UNEXPIRED TERM ENDING MARCH 21, 1974, TO REPRESENT THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE AND TO SUCCEED HOMER VAUGHN RESIGNED FROM THE CHAMBER OF COMMERCE BOARD OF DIRECTORS. SAID APPOINTMENT IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCIL-Yolo County Health Planning Council-Appointments and Oaths of Office.

12 MINUTE ORDER NO. 72-270: ACCEPTED ELEANOR DURST'S RESIGNATION FROM THE YOLO COUNTY HEALTH PLANNING COUNCIL AND APPOINTED ELLEN PECKHAM TO THE YOLO COUNTY HEALTH PLANNING COUNCIL TO SUCCEED ELEANOR DURST AND REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSION-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 72-271: ACCEPTED THE STATEMENT OF OEO GRANT IN THE AMOUNT OF $63,000.00 FOR YOLO COUNTY'S FAMILY PLANNING PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT OF OEO GRANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 72-272: APPROVED REVISED CAP FORM NO. 7 PRESENTED BY ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY AND AUTHORIZED THE CHAIRMAN TO SIGN A LETTER TO BE SENT TO THE OFFICE OF ECONOMIC OPPORTUNITY CERTIFYING THAT THE REVISED CAP FORM 7 WAS APPROVED. COPY OF SAID CAP FORM NO. 7 IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-273: APPOINTED ROBERT GRINSHAW TO THE POSITION OF DISTRICT WELFARE SUPERVISOR, EFFECTIVE MARCH 20, 1972, ON RANGE 27.5, STEP D, AT $1,070.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

16 MINUTE ORDER NO. 72-274: APPROVED EXTRA HELP REQUEST NO. 72-38 THROUGH NO. 72-40 FOR WELFARE AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute
Orders and Resolutions.

17 MINUTE ORDER NO. 72-275: APPROVED COUNTY LIBRARIAN'S REQUEST AND ESTABLISHED A FEE OF $.10 PER RESERVE FOR POSTCARD NOTIFICATION TO A PATRON WHO PLACES RESERVES ON BOOKS AND OTHER LIBRARY MATERIALS WITHIN THEIR OWN BRANCH LIBRARY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute
Orders and Resolutions.

18 MINUTE ORDER NO. 72-276: ACCEPTED THE BOOKS AND OTHER ITEMS DONATED TO THE YOLO COUNTY LIBRARY DURING THE SIX MONTHS FROM JULY 1, 1971, TO DECEMBER 31, 1971, AS LISTED IN THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS' CAMP-
AGREEMENTS-Operation Of.

SEE:
AGREEMENT BOOK NO. 19

19 MINUTE ORDER NO. 72-277: APPROVED AGREEMENT NO. 72-111, WITH SOLANO AND COLUSA COUNTIES, TO AMEND YOLO COUNTY AGREEMENT NO. 69-9 FOR THE ADMINISTRATION AND OPERATION OF THE FOUTS SPRINGS BOYS' CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURAL EXTENSION-
Highschool Work Experience
Program
EMPLOYEES-EXTRA HELP-
Approved.

20 MINUTE ORDER NO. 72-278: GRANTED PERMISSION FOR THE AGRICULTURAL EXTENSION DEPARTMENT TO PARTICIPATE IN THE WOODLAND HIGH SCHOOL WORK EXPERIENCE PROGRAM FOR THE SPRING SEMESTER MARCH THROUGH JUNE 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 72-279: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-8 FOR MENTAL HEALTH, SUPERIOR COURT, PUBLIC DEFENDER, AND PLANNING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCE - Codes List.

22 MINUTE ORDER NO. 72-280: INSTRUCTED THE CLERK TO SEND A COPY OF THE YOLO COUNTY CODE TO THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA IN CARE OF JACK M. MERELMAN, AT NO COST TO THE COUNTY SUPERVISORS ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Board of Zoning Adjustment-Appeals.

23 MINUTE ORDER NO. 72-281: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED THE APPEAL OF H. E. NIEDERBERGER FOR HAROLD MEDLOCK REQUESTING APPROVAL FOR ACCESS TO TWO 22 PLUS ACRE PARCELS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 6, 1972, IN THE PRESENCE OF H. E. NIEDERBERGER AND HAROLD MEDLOCK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CITIES-West Sacramento-Incorporation-1971

24 MINUTE ORDER NO. 72-282: AUTHORIZED AN APPLICATION TO BE FILED WITH THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION REQUESTING THE COMMISSION TO DO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST OF GRACE K. OHLSON:

1 - Revise its earlier determination to make a finding so as to advantagecusly provide for the future of the county and the communities of East Yolo.

2 - To make a finding of the sphere of influence of each local government agency within the boundaries of the East Yolo area in light of the Yolo County general plan.

3 - To make a finding of the effect of the proposed incorporation of West Sacramento on the future of local government in those areas of East Yolo excluded from the proposed city boundaries.

4 - To make a finding of the effect of the proposed incorporation on the Yolo County general plan.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 72-283: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED THE VARIANCE OF DANIEL AND IDA PARKER TO USE A MOBILE HOME ON 1.5 ACRES ON THE NORTH SIDE OF COUNTY ROAD 23A ABOUT ½ MILE WEST OF INTERSECTION OF COUNTY ROAD NO. 85, AS THE APPLICANTS COULD NOT OBTAIN A CERTIFICATE THAT HIS MOBILE HOME MEETS THE BUILDING CODE REQUIREMENTS FOR A RESIDENTIAL BUILDING. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MARCH 6, 1972, A LITTLE AFTER 11:45 A.M. IN THE PRESENCE OF MR. PARKER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-E.F.M.S.-Emergency Food and Medical Services Program.

26 MINUTE ORDER NO. 72-284: APPROVED EMERGENCY FOOD AND MEDICAL SERVICES FUND RAISING COMMITTEE'S REQUEST FOR FUNDS IN THE AMOUNT OF $2,742.00 PER MONTH TO CONTINUE THEIR PROGRAM FOR EMERGENCY FOOD AND MEDICAL SERVICES UNTIL A NEW GRANT CAN BE OBTAINED AND FOR THE PERIOD THROUGH JUNE 1972, ONLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:40 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File: 70-13
BRIDGES-Putah Creek Rd. 98-Pedrick Rd.
ROADS-COUNTY-No. 98.

SEE:
AGREEMENT BOOK NO. 19

27 MINUTE ORDER NO. 72-285: APPROVED AGREEMENT NO. 72-112, BETWEEN THE

COUNTY OF YOLO AND THE COUNTY OF SOLANO, DEFINING ENGINEERING, CONSULTING, ACQUISITION & APPROACH COSTS BETWEEN YOLO AND SOLANO COUNTIES, REGARDING THE WILLIAM A. JONES-HOWARD VAN REYPER, JR. BRIDGE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE RT. 5-U.S. Rt. 99W, Co. Rd. 18 to Leg. Rt. 90.

SEE:
RESOLUTION BOOK NO. 11

28 RESOLUTION NO. 72-27, DECLARING THAT THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS HAS NEED FOR THE EXCESS PROPERTY IN THE VICINITY OF COUNTY ROAD 18 ON THE WEST SIDE OF INTERSTATE 5 MORE PARTICULARLY DESCRIBED AS PARCEL 14711-DD AS A STORAGE AREA FOR ROAD MAINTENANCE AND DOES STATE ITS PUBLIC NEED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-Sacramento Valley-Westside Canal Association.
WATER-Study of Water Problems & Needs for all of Yolo County.

29 MINUTE ORDER NO. 72-286: APPROVED THE LETTER, PREPARED BY THE COUNTY EXECUTIVE, ADDRESSED TO MR. WILLIAM R. GIANELLI, DIRECTOR OF WATER RESOURCES, STATE OF CALIFORNIA, STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS SINCERELY AND DEEPLY APPRECIATE THE STRONG APPROVAL THAT HE GAVE THE WEST SIDE CANAL PROJECT IN HIS RECENTLY PUBLISHED "TEN COUNTIES INVESTIGATION", BULLETIN NO. 184, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LETTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 72-287: REAPPOINTED RICHARD E. ROMINGER AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WINTERS DISTRICT CHAMBER OF COMMERCE, EFFECTIVE MARCH 21, 1971, FOR A THREE YEAR TERM, EXPIRING MARCH 21, 1974.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

31 MINUTE ORDER NO. 72-288: RESCINDED MINUTE ORDER NO. 72-139, AND GRANTED PAT PEDERSEN, VICE PRESIDENT, WASHINGTON BOBBY SOX LEAGUE, PERMISSION TO HOLD A PARADE ON APRIL 8, 1972, BEGINNING AT 11:00 A.M., FOR OPENING DAY CEREMONIES, IN ACCORDANCE WITH THE VERBAL REQUEST OF SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
TAX-Legislation.
TAX-RELIEF-For Counties.

32 MINUTE ORDER NO. 72-289: ADOPTED THE CSAC PROPERTY TAX REFORM PROGRAM OF 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:24 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-Employer-Employee Relations Policy.

33 MINUTE ORDER NO. 72-290: CONTINUED HEARING ON THE EMPLOYER-EMPLOYEE RELATIONS POLICY TO MARCH 27, 1972, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Circulation Element.
ZONING-HEARINGS-Rezoning.

34 MINUTE ORDER NO. 72-291: SETS MARCH 27, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

I - Proposed amendments to the Circulation Element of the General Plan for the unincorporated area of the County of Yolo as follows: 1 - That the easterly end of the thoroughfare designated as Thorpe Rd. be terminated at Jefferson Blvd. 2 - That the thoroughfare designated as Linden Rd. be extended to form a loop westerly of the alignment of Jefferson Blvd. said loop to rejoin Jefferson Blvd. in the vicinity of existing collector street Blacker Road, as requested by the Planning Department.

II - Change of Zoning from an A-1 (Agricultural General) Zone and a C-3 (General Commercial) Zone to P-D (Planned Development) Zone No. 7 and a Use Permit application to allow the development of apartment units and condominiums located south of the existing alignment of Thorpe Rd. and west of Jefferson Blvd. in the Southport area, as requested by West Sacramento Port Center, Inc. and Peter Palamidessi.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-224 Fourth St., Woodland-Tadlocks' & Reese.

SEE:
AGREEMENT BOOK NO.19

35 MINUTE ORDER NO. 72-292: APPROVED AGREEMENT NO. 72-113, BETWEEN FRED S. TADLOCK, VIRGINIA R. TADLOCK AND EDITH H. REESE AND THE COUNTY OF YOLO, FOR THE PURCHASE OF THE REAL PROPERTY KNOWN AS 224 FOURTH STREET, WOODLAND, CALIFORNIA, FOR THE SUM OF $11,000; SETTING APRIL 3, 1972, AT 11:30 A.M., AS THE TIME THE BOARD WILL MEET TO CONSUMMATE THE PURCHASE; AND DIRECTED THE CLERK TO PUBLISH A NOTICE OF INTENTION ONCE A WEEK FOR THREE WEEKS PURSUANT TO GOVERNMENT CODE SECTION 6063. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

36 ORDINANCE NO. 664, ACCEPTING THE REQUIREMENTS OF SECTION 13522 OF THE PENAL CODE RELATING TO TRAINING OF PEACE OFFICERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 72-293: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 6TH DAY OF MARCH 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Patt E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

//

MARCH 13, 1972

The Yolo County Board of Supervisors met the 13th day of March, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes - Approved.

1 MINUTE ORDER NO. 72-294: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 6, 1972, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 72-282 BE CLARIFIED TO REFLECT THAT SUPERVISOR EDMONDS ABSTAINED FROM VOTING ON SAID MINUTE ORDER.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LANDS-LEASED-For Oil and Gas International Airport-Atlantic Richfield.
SUBDIVISION-No. 2039-Madison.

2 MINUTE ORDER NO. 72-295: AUTHORIZED THE CLERK TO MAKE CORRECTIONS AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTIONS ON THE ORIGINAL DOCUMENTS AS FOLLOWS:

1 - Resolution No. 72-19, Line 3 should read Agreement No. 71-440 dated June 28, 1971, instead of June 28, 1972.
2 - Resolution No. 72-25, page 12 of the description, typed line No. 30 should read Road No. 92E instead of Road No. 922.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-296: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1440, FILED WITH THE CLERK, TO TRANSFER THREE STALE DATED WARRANTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-
Minute Orders and Resolutions.

4 MINUTE ORDER NO. 72-297: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE WARRANT NO. 194565, WHICH WAS CANCELLED BECAUSE OF STALE DATE AND TRANSFERRED TO THE GENERAL FUND, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.
RECLAMATION DISTRICTS-307
FIRE DISTRICTS-Dunnigan
LIGHTING DISTRICTS-Oaks
-Westfield Vlg.
FIRE DISTRICTS-Clarksburg.

5 MINUTE ORDER NO. 72-298: ACCEPTED AUDITS ON THE RECORDS AND ACCOUNTS OF WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 1; OAKS LIGHTING MAINTENANCE DISTRICT; CLARKSBURG FIRE PROTECTION DISTRICT; DUNNIGAN FIRE PROTECTION DISTRICT; AND RECLAMATION DISTRICT NO. 307, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

6 MINUTE ORDER NO. 72-299: MOTION AND SECOND TO APPROVE CLAIM TO REIMBURSE THE DAVIS JUSTICE COURT PETTY CASH FUND OF $20.00 SHORTAGE IN RECEIPTS FOR FEBRUARY 23, 1972, WAS WITHDRAWN AS THE DISTRICT ATTORNEY'S REPORT ON THE MATTER HAS NOT YET BEEN RECEIVED.

Motion of Supervisor Duncan, and second of Supervisor Espigares were withdrawn as stated above.

File:
COUNTY CLERK-Election-Convassing Election Returns Approved.

7 MINUTE ORDER NO. 72-300: ACCEPTED THE CANVASS AND STATEMENT OF RESULTS OF MARCH 7, 1972 SPECIAL TAX RATE ELECTION FOR THE ESPARTO UNIFIED SCHOOL DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-301: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Monte Vista Park Unit No. 2-(Subdivision No. 2121)

9 MINUTE ORDER NO. 72-302: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES FOR FILING SUBDIVISION NO. 2121, MONTE VISTA PARK UNIT NO. 2; ACCEPTED SUBDIVISION TAX BOND IN THE AMOUNT OF $1,775.00; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-2054-Gibson Square Unit No. 3.

10 MINUTE ORDER NO. 72-303: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION NO. 2054, GIBSON SQUARE UNIT NO. 3; ACCEPTED THE CHECK IN THE AMOUNT OF $2,736.00; AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison
PUBLIC WORKS-Minute Orders and Resolutions.

11 MINUTE ORDER NO. 72-304: REFERRED A LETTER FROM MADISON SERVICE DISTRICT TO THE DEPARTMENT OF PUBLIC WORKS TO MAKE A REPORT ON THE REQUEST TO HAVE THE OLD POND LOCATION FILLED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions-Warrants.

12 MINUTE ORDER NO. 72-305: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CENTER FOR MARITAL AND SEXUAL STUDIES, 5199 EAST PACIFIC COAST HIGHWAY, LONG BEACH, CALIFORNIA, IN THE AMOUNT OF $80.00 FOR ONE REGISTRATION FOR SEMINAR IN THE TREATMENT OF HUMAN SEXUAL INADEQUACY, IN

ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
STEP RAISES - 1972

13 MINUTE ORDER NO. 72-306: APPROVED STEP RAISE NO. 72-1 FOR CARMEN GILMER, YOUTH SERVICES BUREAU, EFFECTIVE MARCH 1, 1972, RANGE 27, STEP B, IN ACCORDANCE WITH A COPY OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders and Resolutions.
EMPLOYEES-EMERGENCY EMPLOYMENT ACT OF 1971.

14 MINUTE ORDER NO. 72-307: AUTHORIZED THE EMPLOYMENT OF AN AUDITOR I IN THE AUDITOR'S OFFICE, UNDER THE EMERGENCY EMPLOYMENT ACT, TO DO AN AUDIT ON THE EMERGENCY EMPLOYMENT PROGRAM IN YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-308: GRANTED THE PROBATION OFFICER AN EXTENSION OF TIME TO SUBMIT HIS ANNUAL REPORT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial with United Bldg Service-Edwin P. Johnston.

SEE:
AGREEMENT BOOK NO. 19

16 MINUTE ORDER NO. 72-309: APPROVED AGREEMENT NO. 72-114, WITH EDWIN P. JOHNSTON, dba UNITED BUILDING SERVICE TO PROVIDE CERTAIN JANITORIAL SERVICES AT THE 430 THIRD STREET BUILDING IN WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY - COUNTY - Fees.

17 MINUTE ORDER NO. 72-310: SETS A $5.00 LIBRARY FEE, NON-REFUNDABLE, PER FAMILY FOR NON-RESIDENT FAMILIES TO USE THE COUNTY LIBRARY FACILITIES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program
SHERIFF-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-311: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED CHANGE IN POLICY TO EXTEND THE PROBATIONARY PERIOD FOR NEW DEPUTY SHERIFFS FROM SIX (6) MONTHS TO TWELVE (12) MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMUNICATION-Minute Orders and Resolutions.
SALARY-Increases.

MINUTE ORDER NO. 72-312: APPROVED A MERIT INCREASE FOR MRS. SANDRA HAYNES TO RANGE 15, STEP C, AND THAT THE AMOUNT OF $33.45 BE APPROVED FOR PAYMENT TO MRS. HAYNES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

MINUTE ORDER NO. 72-313: APPROVED EXTRA HELP REQUEST NO. 72-41 PERMANENT ON-CALL SUBSTITUTES FOR COUNTY LIBRARY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

MINUTE ORDER NO. 72-314: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-9 FOR COUNTY COUNSEL, SHERIFF, WELFARE, COMMUNICATIONS, PROBATION AND LIBRARY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-908 Sacramento Ave., Washington Justice Court.

MINUTE ORDER NO. 72-315: APPROVED INCREASE OF $28.50 PER MONTH FOR RENT OF QUARTERS FOR WASHINGTON JUSTICE COURT LOCATED AT 908 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, AS THE RESULT OF THE ALTERATIONS REQUESTED IN MINUTE ORDER NO. 72-122, AND IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-621-623 Main St. Woodland, Calif.-Isabel Conrad-Election Dept.

MINUTE ORDER NO. 72-316: INSTRUCTED THE COUNTY COUNSEL TO DRAFT A NEW AGREEMENT WITH ISABEL CONRAD FOR THE COUNTY TO LEASE THE BUILDING AT 621-623 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE ELECTION DEPARTMENT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COURTHOUSE-Miscellaneous.
CO. EXECUTIVE-Personnel Director-Min. Ords. & Resols.

MINUTE ORDER NO. 72-317: AUTHORIZED REMODELING OF ROOM 102 IN THE COURTHOUSE FOR THE PERSONNEL DIRECTOR AS THE NEXT PRIORITY PROJECT, TO BE DONE BY THE COUNTY MAINTENANCE CREW, AS SOON AS THE AIR CONDITIONING PROJECT IN THE AUDITOR'S OFFICE IS FINISHED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders and Resolutions.
HOSPITAL-YOLO GENERAL-Admin-Minute Orders and Resolutions.

MINUTE ORDER NO. 72-318: APPROVED THE REQUEST FOR THE PROBATION DEPARTMENT TO USE THE SMALL TRUCK OF THE YOLO GENERAL HOSPITAL ON

WEEKENDS IN ORDER TO ACCOMPLISH SOME JUVENILE WEEKEND WORK PROJECTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment

26 MINUTE ORDER NO. 72-319: AUTHORIZED THE DELETION FROM THE COUNTY INVENTORY RECORDS OF CERTAIN OLD CAPITAL ITEMS THAT CANNOT BE LOCATED AND NOT IN POSSESSION OF THE VARIOUS DEPARTMENTS, AS LISTED ON THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan. Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

27 MINUTE ORDER NO. 72-320: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1447, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

28 MINUTE ORDER NO. 72-321: DECLARED CERTAIN HOSPITAL ITEMS AS SURPLUS PROPERTY IN ACCORDANCE WITH THE ITEMS LISTED IN THE REQUEST FILED WITH THE CLERK, AND THAT THE PURCHASING AGENT DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

29 MINUTE ORDER NO. 72-322: AUTHORIZED CERTAIN ITEMS BEYOND ECONOMICAL REPAIR TO BE REMOVED FROM THE INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan. Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

30 MINUTE ORDER NO. 72-323: DECLARED CERTAIN ITEMS FROM VARIOUS DEPARTMENTS AS SURPLUS PROPERTY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSION-Sacramento Regional Area Planning-Min. Ords & Resols.

31 MINUTE ORDER NO. 72-324: ENDORSED THE PRELIMINARY PROGRAM AND BUDGET FOR 1972-1973, SUBMITTED TO THE BOARD BY THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-Legislation
TAX-Relief for Counties.

32 MINUTE ORDER NO. 72-325: APPROVED REVISION OF COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA PROPERTY TAX REFORM PROGRAM OF 1972, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File: PW-13
BRIDGES-Across Putah Creek Co. Rd. 98
ROADS-COUNTY-No.98.

33 MINUTE ORDER NO. 72-326: ACCEPTED THE RECOMMENDED ALIGNMENT OF EXISTING COUNTY ROAD NO. 98 TO REPLACE THE PUTAH CREEK BRIDGE WEST OF THE PRESENT BRIDGE IN ACCORDANCE WITH THE PRELIMINARY PLANS FOR SAID BRIDGE TO BE KNOWN AS THE HOWARD VAN REYPER, JR., AND BILL JONES BRIDGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24

SEE:
AGREEMENT BOOK NO. 19

34 MINUTE ORDER NO. 72-327: APPROVED AGREEMENT NO. 72-115 WITH MILDRED MERRITT PARMELEE, VIRGINIA MERRITT aka VIRGINIA MERRITT JONES, BEATRICE MERRITT aka BEATRICE MERRITT MURPHY AND MARJORIE JEAN VAN TASSEL FOR ROAD RIGHT-OF-WAY FOR COUNTY ROAD NO. 24; APPROVED AGREEMENT NO. 72-116 WITH JOHN M. STREET AND ROBERT J. HINDS FOR ROAD RIGHT-OF-WAY FOR COUNTY ROAD NO. 24; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXI-CAB-Regulations

35 MINUTE ORDER NO. 72-328: INSTRUCTED THE COUNTY COUNSEL TO CONTACT THE SACRAMENTO CITY ATTORNEY TO ALERT HIM THAT YOLO COUNTY IS CONTEMPLATING A TAXI-CAB ORDINANCE FOR YOLO COUNTY AND WOULD LIKE INFORMATION ON THEIR TAXI-CAB RULES AND REGULATIONS BEFORE ADOPTION OF AN ORDINANCE OF SOME FORM OF RECIPROCAL AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:25 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions-EOC-Actions-Approved.

36 MINUTE ORDER NO. 72-329: ECONOMIC OPPORTUNITY COMMISSION ACTION NO. 71-193 AND NO. 71-197 OF THEIR MEETING HELD ON FEBRUARY 29, 1972, WERE APPROVED AS CIRCLED IN THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial-United Bldg. Serv.-Pub. Wks. Bldg.
PUBLIC WORKS-AGREEMENTS-Janitorial-United Bldg. Serv.-Pub. Wks. Bldg.

37 MINUTE ORDER NO. 72-330: EXERCISING OPTION TO RENEW AGREEMENT NO. 70-574 FOR JANITORIAL SERVICES AT THE NEW PUBLIC WORKS BUILDINGS AND AUTHORIZED THE COUNTY COUNSEL TO SO INFORM UNITED BUILDING SERVICE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Willow Oak-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

38 RESOLUTION NO. 72-28, ACKNOWLEDGING THE FILING OF THE WILLOW OAK COUNTY FIRE PROTECTION DISTRICT RESOLUTION ACKNOWLEDGING LOAN OF $26,000 MADE TO SAID ABOVE DISTRICT AND RATIFYING AND CONFIRMING SAID ABOVE MENTIONED LOAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Edmonds was excused at 3:25 P.M.

File:
COMMITTEE-HOUSING-Advisory Committee-Appointments & Oaths of Office.

39 MINUTE ORDER NO. 72-331: ACCEPTED THE RESIGNATION OF BRUCE RIKER AS A MEMBER OF THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, IN ACCORDANCE WITH THE LETTER OF RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. RIKER FOR HIS SERVICES TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
CITIES-West Sacramento-Incorporation-1971.

40 MINUTE ORDER NO. 72-332: AUTHORIZED THE COUNTY COUNSEL TO SEEK AN OPINION FROM THE ATTORNEY GENERAL ON THE REQUEST OF GRACE K. OHLSON THAT AN APPLICATION BE FILED WITH THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION, AS STATED IN THE REQUEST FILED WITH THE CLERK AND STATED IN MINUTE ORDER NO. 72-282, REGARDING PROPOSED CITY OF WEST SACRAMENTO INCORPORATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 3:27 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 72-333: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 13TH DAY OF MARCH 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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MARCH 20, 1972

The Yolo County Board of Supervisors met the 20th day of March, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
CITIES-West Sacramento-Incorporation.

1 MINUTE ORDER NO. 72-334: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 13, 1972, AS PREPARED BY THE CLERK; AND AMENDED MINUTE ORDER NO. 72-282 TO HAVE INCLUDED IN IT THE INSTRUCTIONS FOR THE CLERK TO NOTIFY THE EAST YOLO RECORD AND THE SACRAMENTO BEE OF THE CORRECT VOTE ON MINUTE ORDER NO. 72-282.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-335: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1483 AND NO. 1497, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Manor Unit No. 16, Subdiv. No. 2094

3 MINUTE ORDER NO. 72-336: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $4,159.00 TAX DEPOSIT TO WESTERN TITLE GUARANTY COMPANY, ON DAVIS MANOR UNIT NO. 16. (Subdivision No. 2094), AS THE TAXES HAVE BEEN PAID IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-Treasurer-Minute Orders and Resolutions.
AUDITS-Minute Orders and Resolutions.

4 MINUTE ORDER NO. 72-337: ACCEPTED THE AUDIT MADE BY THE AUDITOR-CONTROLLER ON THE CASH ACCOUNTABILITY OF THE YOLO COUNTY TREASURER AND TAX COLLECTOR AS OF JANUARY 31, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Child Mental Health Paraprofessional Aides.
HEALTH-Alcohol and Drug Abuse Program.

5 MINUTE ORDER NO. 72-338: AUTHORIZED THE YOLO COUNTY MENTAL HEALTH SERVICES TO MAKE APPLICATION FOR MENTAL HEALTH 314 (d) CONTRACT FUNDS, PROVIDING THERE ARE NO COUNTY FUNDS INVOLVED FOR THE FOLLOWING, IN ACCORDANCE WITH COPIES FILED WITH THE CLERK:

1 - Adolescent Counselors for Expanded Youth Services Project.

2 - Child Mental Health Paraprofessional Aides Project.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-ANNUAL-Reports.

6 MINUTE ORDER NO. 72-339: ACCEPTED THE YOLO COUNTY'S HEALTH REPORT FOR 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Appointment and Oath of Office.
PUBLIC WORKS-ROAD COMMISSIONER-Appointment and Oath of Office

7 MINUTE ORDER NO. 72-340: RATIFIED THE APPOINTMENT OF LLOYD H. ROBERTS AS ROAD COMMISSIONER OF YOLO COUNTY AFTER IT WAS FOUND THAT MR. ROBERTS WAS A RESIDENT OF THE STATE OF CALIFORNIA, A REGISTERED CIVIL ENGINEER, LICENSE NO. 12567, HAD BEEN PREVIOUSLY QUALIFIED FOR INTERVIEW AS ELIGIBLE FOR APPOINTMENT BY A QUALIFICATION BOARD AND RECOMMENDED FOR APPOINTMENT BY THE COUNTY EXECUTIVE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 20, 1972, A SHORT TIME AFTER 9:45 A.M. AS PREVIOUSLY SCHEDULED BY MINUTE ORDER NO. 72-258.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Mental Health Services-Agreements.

SEE:
AGREEMENT BOOK NO. 19

8 MINUTE ORDER NO. 72-341: APPROVED AGREEMENT NO. 72-118 WITH THE STATE DEPARTMENT OF SOCIAL WELFARE AMENDING AGREEMENT NO. 71-632 FOR CERTAIN CARE AND SERVICES OF THE MENTALLY DISORDERED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund

9 MINUTE ORDER NO. 72-342: ACCEPTED A LETTER FROM THE WELFARE DEPARTMENT REPORTING A LOSS OF $26.00 FROM THE EAST YOLO OFFICE AND REQUESTING REPLACEMENT OF THE FUNDS. SAID MATTER WAS REFERRED TO THE AUDITOR AND THE DISTRICT ATTORNEY FOR A REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Probe Intern

10 MINUTE ORDER NO. 72-343: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY BETH STEVENS AS A PROBE INTERN AT THE DAVIS BRANCH LIBRARY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 72-344: APPROVED EXTRA HELP REQUEST NO. 72-42 THROUGH NO. 72-46, FOR LIBRARY, SHERIFF, AGRICULTURE COMMISSIONER, DAVIS JUSTICE COURT AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1972

12 MINUTE ORDER NO. 72-345: APPROVED STEP RAISE NO. 72-2 FOR SHELDON K. LIGHT, COMMUNICATIONS DEPARTMENT AND APPROVED STEP RAISE NO. 72-3 FOR WALTER ATKIN, YOLO GENERAL HOSPITAL, EFFECTIVE APRIL 1, 1972, IN ACCORDANCE WITH COPIES OF THE PERSONNEL ACTION FORM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
YOUTH SERVICES BUREAU-Agreements.

SEE:
AGREEMENT BOOK NO. 19

13 MINUTE ORDER NO. 72-346: APPROVED AGREEMENT NO. 72-119, WITH MARY RAYMOND FOR CERTAIN OUTREACH SERVICES FOR THE YOUTH SERVICES BUREAU AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions-Warrants.
AIR SANITATION-YOLO-SOLANO-AIR POLLUTION CONTROL DIST.

14 MINUTE ORDER NO. 72-347: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF UNIVERSITY OF CALIFORNIA AT DAVIS, EXTENSION, DAVIS, CALIFORNIA, IN THE AMOUNT OF $75.00 FOR UCD EXTENSION COURSE, ADVANCED TOPICS IN WASTEWATER TREATMENT, FOR THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT,

AS REQUESTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-348: APPROVED THE REQUEST FROM THE YOLO COUNTY HEALTH AND FAMILY PLANNING ASSOCIATION TO USE THE OUTPATIENT CLINIC DEPARTMENT OF YOLO GENERAL HOSPITAL ON MONDAY NIGHTS IN ADDITION TO THEIR TUESDAY EVENING TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
SEE:
ORDINANCE BOOK NO. 5B

16 ORDINANCE NO. 488.133, AMENDING ZONING ORDINANCE TO CHANGE THE ZONING FROM C-2 TO R-4 ZONE FOR PROPERTY LOCATED ON THE EAST SIDE OF PINE STREET APPROXIMATELY 300 FEET SOUTH OF WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, REQUESTED BY JACK KNIGHT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Pine Street

SEE:
AGREEMENT BOOK NO. 19

17 MINUTE ORDER NO. 72-349: APPROVED AGREEMENT NO. 72-120 FOR JACK KNIGHT TO PLACE ON DEPOSIT THE AMOUNT REQUIRED TO ASSURE COMPLETION OF CERTAIN STREET IMPROVEMENT WORK ON PINE STREET APPROXIMATELY 300 FEET SOUTH OF WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, WHEN THE IMPROVEMENT FOR THAT AREA WILL BE REQUIRED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and Resolutions.

18 MINUTE ORDER NO. 72-350: AMENDED MINUTE ORDER NO. 72-273 TO READ THAT ROBERT GRIMSHAW (instead of Robert Grinshaw) BE APPOINTED TO THE POSITION OF DISTRICT WELFARE SUPERVISOR, EFFECTIVE MARCH 20, 1972, ON RANGE 27.5, STEP D, AT $1,070.00 PER MONTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 72-351: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy

20 MINUTE ORDER NO. 72-352: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $2,382.71 FROM THE CITY OF DAVIS FOR THEIR SHARE OF THE EXPENSE INCURRED TO DATE FOR THE COUNTY-WIDE SOLID WASTE DISPOSAL STUDY CONDUCTED BY YODER, TROTTER, ORLOB AND ASSOCIATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 72-353: SET APRIL 10, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE TO REDUCE THE REQUIRED PARKING AREA FOR A COMMERCIAL OPERATION IN A C-2 ZONE AT 921 JEFFERSON BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS FILED BY HOMER J. MORRIS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Espigares was excused to leave the Board Room at 10:50 A.M.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 72-354: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 72-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Espigares returned to the Board Room at 11:00 A.M.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972

23 MINUTE ORDER NO. 72-355: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

24 MINUTE ORDER NO. 72-356: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-10 FOR PUBLIC WORKS, MENTAL HEALTH, HEALTH AND ASSESSOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-909 Yolo Ave., Esparto Justice Court.

25 MINUTE ORDER NO. 72-357: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A NEW LEASE AGREEMENT WITH V. F. VIEIRA TO SET THE RENT AT $60.00 PER MONTH WITH THE COUNTY TO PAY ALL THE UTILITIES FOR ESPARTO JUSTICE COURT QUARTERS LOCATED AT 909 YOLO AVENUE, ESPARTO, CALIFORNIA, TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CO. EXECUTIVE-PERSONNEL DIRECTOR-REPORTS-Annual.
AGRICULTURE COMMISSIONER-REPORTS-Annual.
SHERIFF-REPORTS-Annual.

26 MINUTE ORDER NO. 72-358: ACCEPTED THE PERSONNEL DEPARTMENT ANNUAL REPORT FOR 1971, THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1971 AND THE SHERIFF-CORONER ANNUAL REPORT FOR 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

27 ORDINANCE NO. 488.134, AMENDING THE ZONING ORDINANCE BY CHANGING THE ZONING FROM C-2 TO R-2 ZONE FOR LOTS 46 THROUGH 57 INCLUSIVE OF THE BERTAGNA TRACT ON THE SOUTH SIDE OF CALIFORNIA STREET, BETWEEN SIXTH AND EIGHTH STREETS, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH MINUTE ORDER NO. 72-158, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-Cache Creek Settling Basin West of Woodland.
ROADS-COUNTY-No. 20

28 MINUTE ORDER NO. 72-359: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NOTIFY THE DEPARTMENT OF WATER RESOURCES OF THE YOLO COUNTY BOARD OF SUPERVISORS REFUSAL TO SIGN A PROPOSED AGREEMENT PREPARED BY SAID AGENCY, REQUESTING THE COUNTY TO MAINTAIN A DITCH BETWEEN COUNTY ROAD 20 AND CACHE CREEK TO THE NORTH (APPROXIMATELY 2 MILES) THAT HAS RECENTLY BEEN CONSTRUCTED BY THE DEPARTMENT OF WATER RESOURCES; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO GIVE THE REASONS THAT THE BOARD REFUSED TO SIGN SAID AGREEMENT AS ARE LISTED IN THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Public Works Facility-W. Beamer-Woodland

29 MINUTE ORDER NO. 72-360: APPROVED PLANS AND SPECIFICATIONS FOR THE PUBLIC WORKS FACILITY SUPPLEMENTAL LIGHTING AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVERTISE FOR BIDS ON SAID WORK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 4:05 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
FISH & GAME ADVISORY COMMITTEE-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 72-361: GRANTED PERMISSION TO THE STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME COMMISSION TO USE THE BOARD OF SUPERVISORS' CHAMBERS FOR A HEARING ON MAY 30, 1972, AT 8:00 P.M., TO CONSIDER ANTLERLESS DEER HUNTS IN YOLO COUNTY PROPOSED BY THE STATE FISH AND GAME COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES & USE TAX-Distribution Report.

31 MINUTE ORDER NO. 72-362: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $129,105.49 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX, WHICH INCLUDED THE BALANCE FOR THE PERIOD OF 11/05/71 TO 02/04/72, IN THE AMOUNT OF $79,105.49 AND THE CURRENT ADVANCE FOR THE PERIOD OF 02/05/72 TO 03/06/72, IN THE AMOUNT OF $50,000.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

32 MINUTE ORDER NO. 72-363: ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES, ONE IN THE AMOUNT OF $8,915.77 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-6082 AND THE OTHER ONE IN THE AMOUNT OF $10,010.21

ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan

33 MINUTE ORDER NO. 72-364: THE BOARD OF SUPERVISORS AGREED THEY DO NOT WANT AB 452 AND SB 116 MANDATED UPON THEM AND GOES ON RECORD AS BEING IN OPPOSITION TO SAID ABOVE BILLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-220 Fourth St., Woodland-Ruth Stoddard.

SEE:
AGREEMENT BOOK NO. 19

34 MINUTE ORDER NO. 72-365: APPROVED AGREEMENT NO. 72-121, BETWEEN RUTH C. STODDARD AND THE COUNTY OF YOLO, FOR THE PURCHASE OF REAL PROPERTY KNOWN AS 220 FOURTH STREET, WOODLAND, CALIFORNIA, FOR THE SUM OF $20,000.00; SETTING APRIL 24, 1972, AT 11:00 A.M., AS THE TIME THE BOARD WILL CONSUMMATE THE PURCHASE; AND DIRECTED THE CLERK TO PUBLISH A NOTICE OF INTENTION ONCE A WEEK FOR THREE WEEKS PURSUANT TO GOVERNMENT CODE SECTION 6063. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-Federal Financed Water Projects.
RECLAMATION-Federal Bureau.

SEE:
RESOLUTION BOOK NO. 11

35 RESOLUTION NO. 72-29, OPPOSING ESTABLISHMENT OF A 7 PER CENT INTEREST RATE IN DETERMINING FEASIBILITY OF FEDERALLY-FINANCED WATER PROJECTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Governor's Proclamation Published.

36 MINUTE ORDER NO. 72-366: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, THE GOVERNOR'S PROCLAMATION CALLING FOR A SPECIAL ELECTION THROUGHOUT THE STATE OF CALIFORNIA, TO BE CONSOLIDATED WITH THE DIRECT PRIMARY ELECTION ON THE 6TH DAY OF JUNE, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 72-367: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 20TH DAY OF MARCH 1972, TO MARCH 21, 1972, AT 1:30 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X J. Dewitt Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ruth E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

MARCH 21, 1972

The Yolo County Board of Supervisors met the 21st day of March, 1972, at 1:30 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and in accordance with adjournment of March 20, 1972, Minute Order No. 72-367. All members of the Board of Supervisors were present on roll call, except Supervisors Duncan and Espigares. County Executive Meier was present. Chairman Stephens presided at the meeting.

Supervisors Espigares and Duncan arrived at 1:33 P.M.

The Board of Supervisors recessed at 1:34 P.M. and reconvened at 1:53 P.M. All members were present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1972.

1 MINUTE ORDER NO. 72-368: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1504, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1972.

2 MINUTE ORDER NO. 72-369: SETS APRIL 10, 1972, AT 2:00 P.M., TO HOLD A WORK SESSION TO CONTINUE DISCUSSION ON YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION SALARY AND FRINGE BENEFITS PROPOSALS FOR FISCAL YEAR 1972-73.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
HOUSING AUTHORITY-Appointments & Oaths of Office.

3 MINUTE ORDER NO. 72-370: APPOINTED THE FOLLOWING NAMED INDIVIDUALS TO SERVE ON VARIOUS COMMITTEES LISTED:

1 - Morris A. Pritchard, 930 Second St., Woodland, California, as a member of the Aviation Advisory Committee, representing Supervisorial District No. 4.

2 - John H. Roberts, 4 3rd Street, Woodland, California, as a member of the Aviation Advisory Committee, representing Supervisorial District No. 3.

3 - Re-appointed Hugh B. Jones, 1022 Westway Drive, Woodland, California, as a Commissioner of the Yolo County Housing Authority, to succeed himself, effective February 15, 1972, for a four year term ending February 14, 1976.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

4 MINUTE ORDER NO. 72-371: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:38 P.M. ON THE 21ST DAY OF MARCH 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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March 27, 1972

The Yolo County Board of Supervisors met the 27th day of March, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-372: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 20 AND MARCH 21, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-
1972.

2 MINUTE ORDER NO. 72-373: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1492 AND NO. 1503, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:35 A.M.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-374: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1513, 1514, 1523, 1524, 1525, 1527, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 9:40 A.M.

File:
AUDITS-COUNTY BOOKS-
Special Districts.

4 MINUTE ORDER NO. 72-375: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE ESPARTO COMMUNITY SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis
-Woodland
-Washington
PURCHASING-Minute Orders
and Resolutions.

5 MINUTE ORDER NO. 72-376: APPROVED PURCHASE AND INSTALLATION OF THREE ANKER-ADDO-X, HANDLED BY SACRAMENTO CASH REGISTER, FOR THE DAVIS, WASHINGTON AND WOODLAND JUSTICE COURTS WITH A TRADE-IN OF THE OLD DAVIS JUSTICE COURT CA$H REGISTER FOR A MINIMUM OF $500.00 AND APPROVED A TRANSFER OF $11,000.00FOR THE PURCHASE OF SAID MACHINES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-YOLO INTERNA-
TIONAL AIRPORT-Use
Requests Granted.

6 MINUTE ORDER NO. 72-377: GRANTED PERMISSION TO WOODLAND RADIO CONTROL CLUB AND THE VACA VALLEY RADIO CONTROLLERS, TO HOLD A RADIO CONTROLLED MODEL AIRPLANE CONTEST AT THE YOLO INTERNATIONAL AIRPORT ON MAY 6, AND 7, 1972, CONTINGENT UPON THE FILING OF A COPY OF THE INSURANCE COVERAGE WITH THE CLERK FOR THE FLYING OF SAID MODEL AIRPLANES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted.

7 MINUTE ORDER NO. 72-378: GRANTED PERMISSION TO WOLFGANG ZIMMERMANN, OF THE NORTH BAY SOARING ASSOCIATION, TO CONDUCT A FLY DAY AT THE YOLO INTERNATIONAL AIRPORT ON APRIL 22 AND 23, 1972 CONTINGENT UPON THE FILING OF THE PROPER INSURANCE COVERAGE WITH THE CLERK, THAT THEY MAINTAIN A CLEAN CAMPING AREA AT THE WESTERN HALFWAYMARK OF THE RUNWAY, FURNISH ALL FACILITIES AND POLICE THE AREA AFTER THE FLY DAY IS COMPLETED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-379: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLERK-ELECTION-Automatic Counting Machines.

SEE:
AGREEMENT BOOK NO. 19

9 MINUTE ORDER NO. 72-380: APPROVED AGREEMENT NO. 72-122 WITH CUBIC INDUSTRIAL CO., A DIVISION OF CUBIC CORPORATION TO PROVIDE ELECTION SUPPORT SERVICES, PREVENTATIVE MAINTENANCE SERVICES AND NECESSARY REPLACEMENT PARTS ON CUBIC VOTE COUNTERS AND CUBIC BUFFERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Yolo County-Appointment and Oath of Office.

10 MINUTE ORDER NO. 72-381: APPOINTED BERNELL HARLAN, JR., TO THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE MARCH 27, 1972, FOR A TWO YEAR TERM ENDING MARCH 21, 1974, TO SUCCEED RICHARD RUMSEY WHOSE TERM EXPIRED. SAID APPOINTMENT WAS MADE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-Knights Landing
BUILDINGS LEASED-Knights Landing Library

11 MINUTE ORDER NO. 72-382: INSTRUCTED THE COUNTY COUNSEL TO EXERCISE THE OPTION IN AGREEMENT 67-27, WITH FLORENCE MAY MORRIS, FOR YOLO COUNTY TO USE THE BUILDING ON THIRD STREET, ALSO KNOWN AS THE OLD POST OFFICE, IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, FOR THE KNIGHTS LANDING LIBRARY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Yolo.

12 MINUTE ORDER NO. 72-383: AUTHORIZED THE OLD TOOL SHED TO BE TORN DOWN IN BACK OF THE YOLO BRANCH LIBRARY AND THE AREA TREATED FOR TERMITES AS REQUESTED BY THE COUNTY LIBRARIAN.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Venereal Disease and Hepatitus

13 MINUTE ORDER NO. 72-384: APPROVED RECOMMENDATIONS OF THE COUNTY EXECUTIVE, FIRST, DIRECTED THE COUNTY HEALTH OFFICER TO ESTABLISH BASIC PROCEDURES FOR THE GUIDANCE OF THE JUVENILE HALL STAFF RELATIVE TO HEALTH EXAMINATIONS AND ALSO DEVELOP AN ADEQUATE PROGRAM RELATING TO VENEREAL DISEASE AND HEPATITIS FOR THE PROTECTION OF INMATES OF THE JUVENILE HALL; AND SECOND, REQUESTED THE COUNTY HEALTH COUNCIL AND YOUTH ADVISORY COMMITTEE TO INVESTIGATE AND DEVELOP A POSITIVE COUNTYWIDE PROGRAM FOR CONTROL OF VENEREAL DISEASE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-385: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-11 FOR AUDITOR-CONTROLLER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-621-623 Main St. Woodland, Calif.-Isabel Conrad-Election Dept.

15 MINUTE ORDER NO. 72-386: AMENDED MINUTE ORDER NO. 72-316 TO INSTRUCT THE COUNTY COUNSEL TO EXERCISE THE OPTION IN AGREEMENT NO. 68-60 FOR YOLO COUNTY TO CONTINUE THE LEASE OF THE BUILDING AT 621 AND 623 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE ELECTION DEPARTMENT OFFICE, INSTEAD OF INSTRUCTING THE COUNTY COUNSEL TO DRAFT A NEW AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

16 MINUTE ORDER NO. 72-387: DECLARED CERTAIN ITEMS FROM THE AUDITOR-CONTROLLER, PROBATION, AND PLANNING DEPARTMENTS AS SURPLUS PROPERTY AND REMOVED FROM THE DEPARTMENTS INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders and Resolutions.

17 MINUTE ORDER NO. 72-388: APPOINTED JOSEPH LAWRENCE TO THE POSITION OF CAPTAIN IN THE SHERIFF'S DEPARTMENT, EFFECTIVE APRIL 1, 1972, ON RANGE 29.5, STEP E, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 72-389: APPROVED EXTRA HELP REQUEST NO. 72-47 THROUGH NO. 72-50, FOR COUNTY EXECUTIVE, HOSPITAL, SUPERIOR COURT AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

19 ORDINANCE NO. 650.18, AMENDING SALARY ORDINANCE FOR PUBLIC HEALTH AND MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Association.

20 MINUTE ORDER NO. 72-390: APPROVED THE REQUEST OF THE YOLO COUNTY EMPLOYEES ASSOCIATION TO ALLOW THEIR REPRESENTATIVES TIME TO ATTEND THE SPRING CONFERENCE OF THE CALIFORNIA PUBLIC EMPLOYEES FEDERATION ON APRIL 13, 14 AND 15, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-1972

21 MINUTE ORDER NO. 72-391: INSTRUCTED THE CLERK TO SEND H. E. SHELL AN APPLICATION FOR REDUCTION IN ASSESSMENT BEFORE THE YOLO COUNTY BOARD OF EQUALIZATION AND THE PORTION OF THE RULES THAT STATES THE TIME FOR FILING SAID APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Ominibus Contracts.

22 MINUTE ORDER NO. 72-392: BIDS RECEIVED FROM TEICHERT CONSTRUCTION, WOODLAND, CALIFORNIA; SOLANO CONCRETE CO. INC., FAIRFIELD, CALIFORNIA; AND GRANITE CONSTRUCTION CO., SACRAMENTO, CALIFORNIA; OFFERING TO PERFORM CERTAIN IMPROVEMENTS TO VARIOUS ROADS, STREETS, CURBS, GUTTERS AND SIDEWALKS IN YOLO COUNTY WERE OPENED AT 10:30 A.M. ON MARCH 27, 1972, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-
Bryte Assessment Dist. No. 2

23 RESOLUTION NO. 72-30, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-NO. 112-
Bryte Assessment Dist. No. 2

SEE:
RESOLUTION BOOK NO. 11

24 RESOLUTION NO. 72-31, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112
Bryte Assessment Dist. No. 2

25 RESOLUTION NO. 72-32, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICTS NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND SETS APRIL 24, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BRIDGES-Over Willow Slough on
Co. Rd. 27
ROADS-COUNTY-No. 27

26 MINUTE ORDER NO. 72-393: APPROVED PLANS AND SPECIFICATIONS FOR IMPROVEMENTS ON COUNTY ROAD NO. 27, BY DEMOLISHING A REINFORCED CONCRETE BRIDGE, REPLACE THE SAME WITH A 72-INCH CORRUGATED STEEL PIPE, MAKE ALTERATIONS TO THE ROAD AS NEEDED AND SETS APRIL 21, 1972, AT 5:00 P.M. AS THE TIME TO RECEIVE BIDS AND APRIL 24, 1972, AT 10:30 A.M. AS THE TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS

27 RESOLUTION NO. 72-33, CALLING A PUBLIC HEARING TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON WEST CAPITOL AVENUE BETWEEN WESTACRES ROAD AND HARBOR BLVD., KNOWN AS UNDERGROUND UTILITIES DISTRICT NO. 2, AND SETS MAY 1, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop

28 RESOLUTION NO. 72-34, AUTHORIZING STOP SIGN ON LINDEN ROAD AT SOUTH RIVER ROAD AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL THE STOP SIGN IN THE PROPER LOCATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Circulation Element.

SEE:
RESOLUTION BOOK NO. 11

29 RESOLUTION NO. 72-35, APPROVING AMENDMENT TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR THE COUNTY OF YOLO TO TERMINATE AT JEFFERSON BLVD., THE EASTERLY END OF THE THOROUGHFARE DESIGNATED AS THORPE ROAD AND WESTERLY OF THE ALIGNMENT OF JEFFERSON BLVD., AND THAT SAID LOOP REJOIN JEFFERSON BLVD. IN THE VICINITY OF EXISTING COLLECTOR STREET, BLACKER ROAD, AS REQUESTED BY THE PLANNING DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MARCH 27, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-PLANNING-Board of Zoning Adjustment-Appeals.

30 MINUTE ORDER NO. 72-394: INSTRUCTED THE COUNTY COUNSEL TO PREPARE ORDINANCE, TO CHANGE THE ZONING FROM A-1 AND C-3 TO P.D. ZONE NO. 7 ON PROPERTY LOCATED SOUTH OF THE EXISTING ALIGNMENT OF THORPE ROAD AND WEST OF JEFFERSON BLVD., IN THE SOUTHPORT AREA, TO BE PRESENTED TO THE BOARD FOR APPROVAL AT A LATER DATE, AND GRANTED A USE PERMIT TO ALLOW THE DEVELOPMENT OF APARTMENT UNITS AND CONDOMINIUMS ON SAID ABOVE PROPERTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 27, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Emergency Food and Health Services Program.

SEE:
AGREEMENT BOOK NO. 19

31 MINUTE ORDER NO. 72-395: APPROVED AGREEMENT NO. 72-123, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR EMERGENCY FOOD AND HEALTH SERVICES PROGRAM IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.

32 MINUTE ORDER NO. 72-396: APPROVED E.O.C. ACTION NO. 72-10 FOR THE PAYING OF SALARIES TO E.O.C. EMPLOYEES TO BE EFFECTIVE THROUGH MARCH 31, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY UNITY COMMISSION-Minute Orders and Resolutions.

33 MINUTE ORDER NO. 72-397: POSTPONED ACTION ON E.O.C. ACTIONS NO. 72-11 AND 72-12, AND ALL OTHER E.O.C. ACTIONS TAKEN AT THE MARCH 21, 1972 MEETING AS PRESENTED, UNTIL APRIL 3, 1972, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 1:15 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Lease of Mobile Home.

34 MINUTE ORDER NO. 72-398: RESCINDED MINUTE ORDER NO. 72-20 AND 72-21.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Lease of Mobile Home.

35 MINUTE ORDER NO. 72-399: AUTHORIZED COUNTY TO LEASE A MOBILE HOME FOR THE TERM OF FIVE YEARS FROM WELLS FARGO BANK, N.A., COMMENCING UPON COMPLETION AND ACCEPTANCE OF THE UNIT, AT AN ANNUAL RENTAL OF $5,812.26 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN YOLO COUNTY AGREEMENT NO. 72-124, WHEN PRESENTED TO THE CLERK, SAID AGREEMENT CONSISTS OF LEASE NO. 13307 AND A SCHEDULE 01 THERETO AND UPON RECEIPT AND APPROVAL OF THE MOBILE HOME TO SIGN AND DELIVER A LETTER OF ACCEPTANCE AND APPROVAL.

SEE:
AGREEMENT BOOK NO. 19

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Lease of Mobile Home.

36 MINUTE ORDER NO. 72-400: ADOPTED OPTION AGREEMENT, YOLO COUNTY AGREEMENT NO. 72-125 AND AUTHORIZED THE CHAIRMAN TO SIGN SAID AGREEMENT WHEN IT IS PRESENTED TO THE CLERK.

SEE:
AGREEMENT BOOK NO. 19

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Omnibus Contracts.
ROADS-COUNTY-Linden Road
-Kegle Drive
-Third St.
-No. 102
-No. 31
-No. 24
-No. 89
-Grand Vista Ave.
-Fallbrook St.
-Clarendon St.
-Delaware Ave.
-Alabama Ave.
-Elkhorn Plaza
-Linden Acres Subdivision
-Pub. Wks Parking Lot.
-West Beamer St.

~~SEE:~~
AGREEMENT BOOK NO. 19

37 MINUTE ORDER NO. 72-401: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $121,833.00, TO PERFORM CERTAIN ROAD WORK IMPROVEMENTS ON VARIOUS STREETS AND ROADS IN THE COUNTY OF YOLO UNDER OMNIBUS CONTRACT NO. 7; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 72-126 WHEN PRESENTED TO THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.
BOARD OF EQUALIZATION-70-71
AUDITOR-Secured Roll Corrections and Cancellations.

38 MINUTE ORDER NO. 72-402: APPROVED TWO CLAIMS, ONE TO REFUND $25,019.15 AND THE OTHER TO REFUND $12,426.24 TO HUNT-WESSON FOODS, INC., FULLERTON, CALIFORNIA, WITHOUT PREJUDICE FOR SUBMISSION OF FURTHER CLAIMS RESULTING FROM THE SAME AUDIT, IN ACCORDANCE WITH COPIES OF THE CLAIMS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

39 MINUTE ORDER NO. 72-403: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 27TH DAY OF MARCH, 1972, IN MEMORY OF RALPH McCOY WHO HAD BEEN A LONG-TIME YOLO COUNTY EMPLOYEE IN CHARGE OF MAINTENANCE AT YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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APRIL 3, 1972

The Yolo County Board of Supervisors met the 3rd day of April, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-404: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 27, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-405: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1531, 1537 AND 1547, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-406: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1530, 1556, 1546, 1548, 1563, 1569 AND 1586, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

4 MINUTE ORDER NO. 72-407: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1536, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 72-408: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE WARRANT NO. 189539 DATED MARCH 26, 1971 WHICH WAS CANCELLED AND TRANSFERRED TO GENERAL FUND ON TRANSFER NO. 444 DATED OCTOBER 1, 1971, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

6 MINUTE ORDER NO. 72-409: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE APPORTIONED, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Rice Growers Association, $89,993.96, Protest No. 66-2 thru No. 66-7, Minute Order No. 66-785, 1966-67 Unsecured Roll.

2 - ARA Services, Inc., $8,967.64, Protest No. 71-12, Minute Order No. 71-1283, 1971-72 Unsecured Roll.

3 - Pacific International Rice Mills, Inc., $57,286.32, Protest No. 71-7, Minute Order No. 71-1039, 1970-71 Unsecured Roll.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-410: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

8 ORDINANCE NO. 488.135, AMENDING ZONING ORDINANCE NO. 488, FOR A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE AND A C-3 (GENERAL COMMERCIAL) ZONE TO P-D (PLANNED DEVELOPMENT) ZONE NO. 7 ON PROPERTY LOCATED SOUTH OF THE EXISTING ALIGNMENT OF THORPE ROAD AND WEST OF JEFFERSON BOULEVARD IN THE SOUTHPORT AREA, AS REQUESTED BY WEST SACRAMENTO PORT CENTER, INC. AND PETER PALAMIDESSI, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ORDINANCE IS ADOPTED PURSUANT TO MINUTE ORDER NO. 72-394.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-Northern Yolo-Mln. Ords. & Resols.
SOIL CONSERVATION DISTRICTS-Western Yolo-Mln. Ords. & Resols.
SOIL CONSERVATION DISTS-Capay

SEE:
RESOLUTION BOOK NO. 11

9 RESOLUTION NO. 72-36, SUPPORTING THE OBSERVANCE OF SOIL STEWARDSHIP WEEK FOR MAY 7-14, 1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-411: APPOINTED THE FOLLOWING NAMED PERSONS TO VARIOUS POSITIONS IN THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

1 - Mrs. Ethel Miller to the position of Eligibility Supervisor I on a provisional basis on Range 20, Step A , $641 per month, effective April 16, 1972.

2 - Mrs. Patricia Gould to the position of Eligibility Supervisor I on a provisional basis on Range 20, Step C, $707 per month, effective April 3, 1972.

3 - Mrs. Karen Knee to the position of Eligibility Supervisor I on Range 20, Step A, $641 per month, effective April 10, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 72-412: APPOINTED OR REAPPOINTED THE FOLLOWING NAMED PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR TWO YEAR TERMS, ENDING APRIL 4, 1974, EFFECTIVE APRIL 5, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:

1 - Lawrence Germeshausen, to represent the Law Enforcement.
2 - Doris McElfresh, to represent Health and Welfare.
3 - Alfred Trejo, to represent the Hospital.
4 - Luella Derr, to represent Yolo County at Large.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971
PURCHASING-Minute Orders and Resolutions.

12 MINUTE ORDER NO. 72-413: AUTHORIZED THE ESTABLISHMENT OF A NEW POSITION OF BUILDING CRAFTSMAN ON RANGE 21.5, $690-838 PER MONTH UNDER SECTION 6 OF THE EMERGENCY EMPLOYMENT ACT, FOR PURCHASING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

13 ORDINANCE NO. 650.19, AMENDING SALARY ORDINANCE NO. 650, AUTHORIZING THE POSITION OF BUILDING CRAFTSMAN AND THE ADDITION OF AN AUDITOR I UNDER SECTION 5 AND 6 OF THE EMERGENCY EMPLOYMENT ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 72-414: APPROVED EXTRA HELP REQUEST NO. 72-51 THROUGH NO. 72-52, FOR WELFARE AND JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-415: GRANTED PERMISSION TO THE PUBLIC DEFENDER TO PURCHASE A DESK AND DESK CHAIR FOR THE NEW INVESTIGATOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1969.

16 MINUTE ORDER NO. 72-416: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT OF CERTAIN ACCOUNTS, AS FILED WITH THE CLERK, FOR A TOTAL OF $6,797.30.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 72-417: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-12 FOR SHERIFF-CORONER, HEALTH AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-Relief for Counties.
TAX-Legislation.
BOARD OF SUPERVISORS-County Supervisors Association of California-Correspondence.

SEE:
RESOLUTION BOOK NO. 11

18 RESOLUTION NO. 72-37, SUPPORTING A.B. 1000, THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TAX PACKAGE AND INSTRUCTING THE CLERK TO NOTIFY THE COUNTY REPRESENTATIVES IN THE STATE LEGISLATURE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-BOARD OF SUPERVISORS -Duties and Procedures.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Policies.

19 MINUTE ORDER NO. 72-418: INSTRUCTED THE CLERK TO GIVE THE DAVIS ENTERPRISE NOTICE OF ALL SPECIAL MEETINGS OF THE BOARD OF SUPERVISORS IN ACCORDANCE WITH THE RALPH M. BROWN ACT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-AGREEMENTS-Janitorial-United Bldg. Serv.-Pub. Wks. Bldg.
PUBLIC WORKS-AGREEMENTS-Janitorial-United Bldg. Serv.-Pub. Wks. Bldg.

20 MINUTE ORDER NO. 72-419: RESCIND MINUTE ORDER NO. 72-330 EXERCISING

OPTION TO RENEW AGREEMENT NO. 70-574 FOR JANITORIAL SERVICES AT THE NEW PUBLIC WORKS BUILDINGS AND AUTHORIZED THE EXTENSION OF AGREEMENT NO. 70-574 THROUGH JUNE 30TH, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-1972.

21 MINUTE ORDER NO. 72-420: SETS MAY 22, 1972, AT 2:00 P.M., AS THE DATE AND TIME FOR THE BOARD OF EQUALIZATION TO HOLD A PUBLIC HEARING TO CONSIDER TWO NEW APPLICATIONS FOR REDUCTION OF "ESCAPED ASSESSMENTS" RECENTLY MADE TO HUNT-WESSON FOODS, INC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LANDS-LEASED-For Oil and Gas International Airport-Atlantic Richfield.

SEE:
AGREEMENT BOOK NO. 19

22 MINUTE ORDER NO. 72-421: ACCEPTED THE BID OF ATLANTIC RICHFIELD COMPANY TO LEASE CERTAIN COUNTY OWNED PROPERTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES AS DETAILED IN RESOLUTION NO. 72-25; APPROVED AGREEMENT NO. 72-127, WITH ATLANTIC RICHFIELD COMPANY TO LEASE SAID ABOVE MENTIONED COUNTY PROPERTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 85.

SEE:
AGREEMENT BOOK NO. 19

23 MINUTE ORDER NO. 72-422: APPROVING AGREEMENT NO. 72-128, WITH MAURICE MERRITT, FOR ROAD RIGHT OF WAY ON COUNTY ROAD NO. 85, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-West Capitol Avenue.

SEE:
AGREEMENT BOOK NO. 19

24 MINUTE ORDER NO. 72-423: APPROVED AGREEMENT NO. 72-129, WITH DELLA NICOLETTI, THEODORE J. MANDELLA AND YOLANDA M. MANDELLA, FOR ROAD RIGHT OF WAY FOR HARBOR BOULEVARD AND WEST CAPITOL AVENUE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
RAILROADS-SACRAMENTO NORTHERN RAILROAD COMPANY-Grade Crossings.
ROADS-COUNTY-Harbor Boulevard.
ROADS-COUNTY-No. 102.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

25 RESOLUTION NO. 72-38, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 72-130 FOR INSTALLATION OF ADDITIONAL GRADE CROSSING SIGNALS AT THE CROSSING OF HARBOR BOULEVARD, AND THE TRACKS OF RAILROAD INDENTIFIED BY THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA AS CROSSING NO. 8B-2.1 AND INSTRUCTED THE

DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION; AND RESOLUTION NO. 72-39, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 72-131, FOR INSTALLATION OF ADDITIONAL GRADE CROSSING SIGNALS AT THE CROSSING AT COUNTY ROAD 102, AND THE TRACKS OF RAILROAD INDENTIFIED BY THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA AS CROSSING NO. 8B-14.7 AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolutions and Agreements were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.

SEE:
RESOLUTION BOOK NO. 11

26 RESOLUTION NO. 72-40, AMENDING RESOLUTION NO. 72-32, RESOLUTION OF INTENTION, BY DESIGNATING THE DAILY DEMOCRAT TO BE THE NEWSPAPER IN WHICH TO PUBLISH NOTICES PERTAINING TO PROPOSED PUBLIC IMPROVEMENT WORK FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DRAINAGE-Ordinance.
DRAINAGE-Miscellaneous.
RECLAMATION DISTRICTS-No. 900-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 72-424: SETS MAY 1, 1972, AT 3:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED DRAINAGE ORDINANCE FOR YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Appointments and Oaths of Office
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders and Resolutions.

28 MINUTE ORDER NO. 72-425: ACCEPTED SEALE FULLER'S RESIGNATION AS EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EFFECTIVE MARCH 31, 1972, WITH 30 DAYS SEVERANCE PAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Appointments and Oath of Office.

29 MINUTE ORDER NO. 72-426: BOARD OF SUPERVISORS APPROVED E.O.C. RECOMMENDATIONS OF MARCH 31, 1972, AS FOLLOWS:

1 - Approved payment of salaries to E.O.C. Staff through April 30, 1972, pending receipt of the OEO Grant.

2 - Appointed Arthur Williams as Acting Executive Director of the E.O.C. effective April 3, 1972, until a new director is appointed.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resols --Actions Approved.

30 MINUTE ORDER NO. 72-427: APPROVED THE FOLLOWING E.O.C. ACTIONS OF MARCH 21, 1972, MEETING AS FOLLOWS IN ACCORDANCE WITH THE MINUTES FILED WITH THE CLERK ON MARCH 27, 1972:

72-8
72-10
72-11
72-13 through 72-17
72-21 through 72-23.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-224 Fourth St., Woodland-Tadlock & Reese.

SEE:
RESOLUTION BOOK NO. 11

31 RESOLUTION NO. 72-41, ORDERING CONSUMMATION OF PURCHASE OF REAL PROPERTY AND AUTHORIZING ACCEPTANCE OF DEED TO PURCHASE REAL PROPERTY FROM FRED S. TADLOCK, VIRGINIA R. TADLOCK AND EDITH H. REESE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 3, 1972, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Consolidation of Special School Election with Direct Primary & General Election.
SCHOOL DISTRICTS-River Delta Unified School.

32 MINUTE ORDER NO. 72-428: AUTHORIZED THE CONSOLIDATION OF AN ELECTION OF THE RIVER DELTA UNIFIED SCHOOL DISTRICT OF SACRAMENTO, SOLANO AND YOLO COUNTIES WITH THE DIRECT PRIMARY ELECTION TO BE HELD JUNE 6, 1972, FOR THE PRUPOSE OF ELECTING A MEMBER TO FILL A VACANCY ON THE SCHOOL BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
DUMPS-COUNTY-Policy.

33 MINUTE ORDER NO. 72-429: INSTRUCTED THE COUNTY EXECUTIVE TO MEET WITH MEIKLE AND SAMUEL HART AND THEIR ASSOCIATES TO OBTAIN A PROPOSAL ON THE COST FOR A STUDY OF THE THREE AREAS THAT HAVE BEEN PRESENTED IN THE REPORT PREPARED BY LAUGENOUR AND MEIKLE AND SAMUEL A. HART FOR THE PLAINFIELD AD-HOC SOLID WASTE DISPOSAL COMMITTEE, THAT ONE OR TWO ADDITIONAL SITES BE CONSIDERED IF THEY HAVE MERIT, THAT THE STUDY INCLUDE THE ENVIRONMENTAL IMPACT, OUT FALL SITE COST AND ROAD IMPROVEMENT; ALSO INCLUDE IN THIS MOTION THAT THE COUNTY OF YOLO PAY THE COST OF THE SOLID WASTE DISPOSAL REPORT PREPARED BY LAUGENOUR AND MEIKLE AND SAMUEL A. HART FOR THE PLAINFIELD AD-HOC SOLID WASTE DISPOSAL COMMITTEE, FOR APPROXIMATELY $2,000.00, SINCE IT IS AN OVERALL COUNTY STUDY AND CERTAINLY NOT JUST IN PARTICULAR TO THE PLAINFIELD AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:20 P.M. and reconvened at 3:30 P.M. All members of the Board of Supervisors were present.

File:
HEALTH-Venereal Disease and Hepatitis

SEE:
RESOLUTION BOOK NO. 11

34 RESOLUTION NO. 72-42, DECLARING THE MONTH OF APRIL, 1972, AS VENEREAL DISEASE AWARENESS MONTH IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-Appointments and Oaths of Office.
AGRICULTURE-DOG POUND-Min. Ords. & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

35 RESOLUTION NO. 72-43, EXPRESSING APPRECIATION FOR THE EFFORTS AND SERVICES OF JAMES F. EDDY AS POUNDMASTER FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FRANCHISE-P.G.&E-Electric
FRANCHISE-P.G.&E-Gas.

36 MINUTE ORDER NO. 72-430: ACCEPTED TWO CHECKS FROM PACIFIC GAS AND ELECTRIC COMPANY, ONE IN THE AMOUNT OF $11,169.58 DUE YOLO COUNTY AS GAS FRANCHISE PAYMENT UNDER ORDINANCE NO. 212, AND THE OTHER IN THE AMOUNT OF $38,315.39 DUE YOLO COUNTY AS ELECTRIC FRANCHISE PAYMENT UNDER ORDINANCE NO. 211.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 72-431: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 3RD DAY OF APRIL 1972, UNTIL APRIL 10, 1972, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____ Deputy

TYPED BY csg
PROOF READ BY BAR

/ / / /

NOS. 1614 THROUGH NO. 1616, 1623, AND 1632 THRU 1633, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 72-435: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY HUNT-WESSON FOODS, INC., IN THE AMOUNT OF $50,278.58, PROTEST NO. 71-14, 1971-72 SECURED SUPPLEMENTAL ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SERVICE DISTRICTS-Madison-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 72-436: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE MADISON SERVICE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-Central Committees.

6 MINUTE ORDER NO. 72-437: DECLARED EIGHT CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY AS ELECTED BY THE BOARD OF SUPERVISORS IN ACCORDANCE WITH ELECTION CODE SECTION 8873 AND THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:10 A.M.

File:
AGRICULTURAL EXTENSION SERVICE-Reports.

7 MINUTE ORDER NO. 72-438: ACCEPTED THE 1971 REPORT OF WORK OF THE AGRICULTURAL EXTENSION SERVICE OF YOLO COUNTY FOR THE CALENDAR YEAR 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-439: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

9 MINUTE ORDER NO. 72-440: GRANTED PERMISSION TO DEANE M. COATS, PARADE CHAIRMAN, WASHINGTON LITTLE LEAGUE, TO HOLD A PARADE ON APRIL 30, 1972, STARTING AT 12:00 NOON THROUGH THE TOWNS OF BRYTE AND BRODERICK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Plumbing & Electrical Code.

10 MINUTE ORDER NO. 72-441: SETS MAY 22, 1972, AT 10:30 A.M., AS THE

DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING SECTIONS 7-2.01, 7-2.03, 7-2.05, AND ADDING SECTION 7-2.04A TO THE YOLO COUNTY CODE, AND ADOPTING BY REFERENCE THE "UNIFORM ELECTRICAL CODE" 1971 EDITION, PUBLISHED BY THE PACIFIC COAST ELECTRICAL ASSOCIATION, INC., AND ADOPTING BY REFERENCE THE NATIONAL ELECTRICAL CODE, 1971 EDITION, PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

11 MINUTE ORDER NO. 72-442: GRANTED PERMISSION TO THE WEST SACRAMENTO BOBBY SOX LEAGUE, IN CARE OF CHRISTINE L. RIDGE, PRESIDENT, TO HOLD A PARADE ON APRIL 29, 1972, TO COMMENCE THE 1972 SOFTBALL SEASON, BEGINNING AT APPROXIMATELY 11:30 A.M. AT THE SAM COMBS PARK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 72-443: APPOINTED COUNCILMAN JACK ATHERTON TO REPRESENT THE CITY OF WINTERS FOR A ONE YEAR TERM, EXPIRING 3-21-73, ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 72-444: APPROVED EXTRA HELP REQUEST NO. 72-53 THROUGH NO. 72-59 FOR THE YOLO GENERAL HOSPITAL AND ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-445: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-13 FOR HEALTH AND AUDITOR-CONTROLLER IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Norton Hall-Policy.

15 MINUTE ORDER NO. 72-446: GRANTED PERMISSION TO THE FRANCHISE TAX BOARD, SENIOR CITIZENS PROPERTY TAX ASSISTANCE, SACRAMENTO, CALIFORNIA, TO USE NORTON HALL FOR THE TENTATIVE DATE OF WEDNESDAY, JUNE 21, FROM 9 A.M. TO 4 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-447: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO THE STATE LIGISLATURE AND SENATE HEALTH AND WELFARE COMMITTEE EXPRESSING THE BOARD OF SUPERVISORS OPPOSITION TO SENATE BILL 400, HIGH-ALTITUDE DECOMPRESSION CHAMBER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 72-448: APPROVED THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Granted the Probation Officer permission to purchase an intercom system in connection with the New Third Street Office of the Probation Department for a total of $164.13.

2 - Granted Mental Health Services permission to purchase a Model EUT-M, Edison Voice-Writer Transcribing Machine for the Broderick Office.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 72-449: AUTHORIZED LEROY FORD, COUNTY PROBATION OFFICER, TO PAY TO THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY RESEARCH CENTER IN DAVIS, THE SUM OF $800.00 IN CONNECTION WITH RESEARCH SERVICES FOR THEIR DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 72-450: AMENDED MINUTE ORDER NO. 72-360 REGARDING PURCHASE OF LIGHTS FOR THE PUBLIC WORKS FACILITY TO READ: "PURCHASING AGENT TO ADVERTISE FOR BIDS", INSTEAD OF DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
PUBLIC WORKS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 72-451: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO WRITE A LETTER OR SEND A PERSON TO THE HEARING SCHEDULED FOR APRIL 18, 1972, AT 10:00 A.M. IN THE CHAMBERS OF THE BOARD OF SUPERVISORS, ROOM 10, COURTHOUSE, IN THE CITY OF NAPA, TO OPPOSE THE ABANDONMENT OF KNOXVILLE-YOLO COUNTY LINE ROAD IN NAPA COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointment to Various Committees.

21 MINUTE ORDER NO. 72-452: APPOINTED SUPERVISOR WILLIAM E. DUNCAN TO SERVE AS TAX REFORM CORRDINATOR FOR YOLO COUNTY AND INSTRUCTED THE CLERK TO WRITE LETTERS TO ALL MEMBERS OF THE ASSEMBLY REVENUE AND TAXATION COMMITTEE URGING SUPPORT OF AB 1000.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-Woodland.

22MINUTE ORDER NO. 72-453: INSTRUCTED THE COUNTY COUNSEL TO DRAFT AN AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND REGARDING THE USE OF THE WOODLAND CITY SANITARY LAND FILL SITE BY COUNTY RESIDENTS AND COUNTY VEHICLES FOR THE BUDGET YEAR 1972-73.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-Destruction of Old Records.

23 MINUTE ORDER NO. 72-454: AUTHORIZED THE TREAS-TAX COLLECTOR TO DESTROY CERTAIN DOCUMENTS WHICH WERE MICROFILMED, IN ACCORDANCE WITH THE REQUEST DATED APRIL 5, 1972, AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-REPORTS-QUARTERLY-Officer to Adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCTS-Non Responsibility.

24 MINUTE ORDER NO. 72-455: ACCEPTED THE REPORT OF FINANCIAL RESPONSIBILITY FOR THE FIRST QUARTER OF 1972, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 72-456: OVER-RULED THE DECISION OF THE PLANNING COMMISSION AND GRANTED A VARIANCE TO HOMER J. MORRIS TO REDUCE THE REQUIRED PARKING AREA FOR A COMMERCIAL OPERATION IN A C-2 ZONE AT 921 JEFFERSON BOULEVARD, WEST SACRAMENTO, CALIFORNIA BASED ON THE CONDITION IT MUST REMAIN A FLOWER AND GIFT SHOP WITH A REVIEW IN TWO YEARS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 10, 1972, AT 10:45 A.M. IN THE PRESENCE OF THE APPELLANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 72-457: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:00 A.M. ON THE 10TH DAY OF APRIL 1972, UNTIL APRIL 11, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY csg
PROOF READ BY ____

//

APRIL 11, 1972

The Yolo County Board of Supervisors met the 11th day of April, 1972, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103, and in accordance with adjournment of April 10, 1972, Minute Order No. 72-457. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
INDIGENT.
WELFARE-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 72-458: AMENDED MINUTE ORDER NO. 70-681 TO ADD CONTRIBUTION OF $200.00 PER MONTH FOR THE TRANSPORTATION OF INDIGENTS TO THE YOLO GENERAL HOSPITAL FROM THE BRODERICK CHRISTIAN CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

2 MINUTE ORDER NO.72-459: GRANTED PERMISSION TO DR. OTIS COBB OF THE HEALTH DEPARTMENT TO TRAVEL TO ST. LOUIS, MISSOURI, TO ATTEND A VENEREAL DISEASE SYMPOSIUM FROM APRIL 12 THROUGH APRIL 14, 1972, AT NO COST TO THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCIL-YOLO COUNTY HEALTH PLANNING-Minute Orders & Resolutions.

3 MINUTE ORDER NO.72-460: RECOMMENDED THAT THE BOARD OF SUPERVISORS MEET WITH THE YOLO COUNTY HEALTH PLANNING COUNCIL AT THEIR MEETING OF MAY 11, 1972, AND INSTRUCTED THE CLERK TO WRITE A LETTER REQUESTING THE YOLO COUNTY HEALTH PLANNING COUNCIL TO PLACE ON THEIR AGENDA FOR DISCUSSION WITH THE BOARD OF SUPERVISORS THEIR RECOMMENDATION THAT "ONE COUNTY AGENCY BE CHARGED WITH THE ADMINISTRATIVE RESPONSIBILITY FOR ALL ASPECTS OF COUNTY TAX-SUPPORTED HEALTH CARE SERVICES BOTH PREVENTIVE AND CURATIVE, AND THAT THIS ADMINISTRATIVE RESPONSIBILITY SHOULD BE ORGANIZED IN SUCH A WAY AS TO DESIGNATE A SINGLE 'DEPARTMENT OF HEALTH' WITH AUTHORITY FOR COORDINATION OF BOTH PREVENTIVE AND CURATIVE SERVICES".

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 72-461: APPROVED THE EOC REQUEST AND ASSIGNED THE YOLO COUNTY PERSONNEL DIRECTOR TO EOC FOR PURPOSE OF ASSISTANCE IN RECRUITMENT OF AN EXECUTIVE DIRECTOR FOR E.O.C.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell,Duncan,Espigares,Stephens. Noes: None. Absent: None.

File:
WATER-AGREEMENTS-Clendenen & Assoc.-Water Consultants Service.

5 MINUTE ORDER NO.72-462: ACKNOWLEDGED RECEIPT OF CLENDENEN & ASSOCIATES-CONSULTANTS PROPOSAL, FILED WITH THE CLERK, AND REFERRED SAID PROPOSAL TO THE COUNTY COUNSEL FOR CONSIDERATION AND PREPARATION OF AN AGREEMENT WITH CLENDENEN FOR SAID FIRM TO MAKE THE RECONNAISSANCE INVESTIGATION TO APPRAISE THE POSSIBILITIES OF DIVERTING WATER FROM THE SACRAMENTO RIVER IN YOLO COUNTY, AS PROPOSED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell,Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

6 MINUTE ORDER NO. 72-463: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 11TH DAY OF APRIL, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds,Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO,STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ruth E. Bruce
Deputy

TYPED BY bar & CG
PROOF READ BY bar

APRIL 17, 1972

The Yolo County Board of Supervisors met the 17th day of April, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code, Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-464: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 10 AND 11, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-465: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1656, 1676 thru 1679 and 1698, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-466: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1653, 1668, and 1680 thru 1682, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 72-467: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE APPORTIONED, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Pacific Alfalfa Export Corp, $3,150.85 Protest No. 68-8, Minute Order No. 68-969, 1968/69 Unsecured Taxes.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SOIL CONSERVATION DISTRICTS--Capay Valley-Minute Orders & Resolutions.
-Western Yolo-Minute Orders & Resolutions.
COMMISSIONS-EOC-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 72-468: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS ON THE RECORDS AND ACCOUNTS OF CAPAY VALLEY SOIL CONSERVATION DISTRICT, WESTERN YOLO SOIL AND WATER CONSERVATION DISTRICT, ECONOMIC OPPORTUNITY COMMISSION AND THE DEPARTMENT OF PUBLIC WORK, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous-From 1967 to
SUBDIVISIONS-No. 2039-Cardenas.

6 MINUTE ORDER NO. 72-469: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO RURAL CALIFORNIA HOUSING CORPORATION, IN THE AMOUNT OF $402.00 TAX DEPOSIT PAID ON 7/26/71, DEPOSIT PERMIT #528 (CARDENAS SUBDIVISION) SUBDIVISION NO. 2039, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Minute Orders & Resolu-
tions.

7 MINUTE ORDER NO. 72-470: BOARD CHANGED THE PAY RATE PER REGISTRATION FOR DEPUTY VOTER REGISTRARS FROM 10 CENTS TO 20 CENTS FOR EACH REGISTRATION, EFFECTIVE JULY 1, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

8 MINUTE ORDER NO. 72-471: APPROVED EXTRA HELP REQUEST NO. 72-60 THROUGH NO. 72-61, FOR SUPERIOR COURT AND COUNTY EXECUTIVE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

9 MINUTE ORDER NO. 72-472: GRANTED MRS. HULDA BRUNNER, ELECTION SUPERVISOR IN THE COUNTY CLERK-ELECTIONS DEPARTMENT, A LEAVE OF ABSENCE FOR SIX MONTHS, BEGINNING ON APRIL 13, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

10 MINUTE ORDER NO. 72-473: GRANTED MRS. KATHY M. SAIA, SOCIAL SERVICE WORKER II, WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM MAY 22, 1972 THROUGH JULY 31, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer
Payments.
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Co.Care-
Written-Off.

11 MINUTE ORDER NO. 72-474: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO DEFER PAYMENT OF CERTAIN ACCOUNTS, AS FILED WITH THE CLERK, FOR A TOTAL OF $1,643.16, AND GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO REMOVE VARIOUS ACCOUNTS FROM THE ACTIVE CONTROL TOTALLING $772.93, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 72-475: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-14 FOR DISTRICT ATTORNEY, SUPERIOR COURT AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washing-
ton-Destruction of
Records.

13 MINUTE ORDER NO. 72-476: AUTHORIZED R. W. BONETTI, JUDGE OF THE JUSTICE COURT, WASHINGTON JUDICIAL DISTRICT, TO DESTROY CERTAIN RECORDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 19

14 MINUTE ORDER NO. 72-477: APPROVED AGREEMENT NO. 72-132, XEROX MACHINE UNTILIZATION PLAN SERVICE AGREEMENT FOR THE DEPARTMENT OF PUBLIC WELFARE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES -Audit by State.
HEALTH-MENTAL HEALTH SERVICES -Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-478: THE BOARD OF SUPERVISORS SETS 3:30 P.M. ON APRIL 17, 1972, TO MEET WITH THE DISTRICT ATTORNEY, MENTAL HEALTH DIRECTOR, WOODLAND CLINIC MEDICAL GROUP, COUNTY COUNSEL, AUDITOR AND OFFICIAL FROM STATE DEPARTMENT OF MENTAL HYGIENE, ON THE YOLO COUNTY MENTAL HEALTH SERVICE PROGRAM AUDIT FOR 1969-1970 MADE BY STATE DEPARTMENT OF MENTAL HYGIENE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 72-479: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

17 MINUTE ORDER NO. 72-480: SETS MAY 1, 1972, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING AN APPLICATION FOR A USE PERMIT TO ALLOW THE EXTENSION OF AN EXISTING MACHINE WORKS IN THE A-1 (AGRICULTURAL GENERAL) ZONE ON THE NORTH SIDE OF CLARKSBURG ROAD, WEST OF CLARKSBURG, AS FILED BY TED SAKATA, CLARKSBURG MACHINE WORKS, CLARKSBURG, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

18 MINUTE ORDER NO. 72-481: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY CHARLES S. HUBBARD, OF THE LAW FIRM OF HUBBARD AND MOTRONI, ON BEHALF OF DELORES HANSON, NATURAL GUARDIAN OF RICKY SNYDER, ON APRIL 5, 1972, IN THE AMOUNT OF $1,081.00 AND REFERRED THE MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington Water & Light-Franchise.
FRANCHISE-Southern Pacific Pipe Lines, Inc.

19 MINUTE ORDER NO. 72-482: ACCEPTED A CHECK IN THE AMOUNT OF $2,592.00 FROM WASHINGTON WATER AND LIGHT COMPANY FOR YOLO COUNTY FRANCHISE TAX FOR YEAR ENDED DECEMBER 31, 1971, UNDER ORDINANCES NOS. 203, 204, 209 AND 259, AND ACCEPTED A CHECK IN THE AMOUNT OF $16.84 FROM SOUTHERN PACIFIC PIPE LINES, INC., PURSUANT TO ORDINANCE NO. 554, IN ACCORDANCE WITH THE COUNTY COUNSEL'S LETTER FILED WITH THE CLERK AND VERIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Environmental Impact.

20 MINUTE ORDER NO. 72-483: ACCEPTED PLANNING DIRECTOR'S MEMORANDUM ON C.S.A.C. PROPOSED PLATFORM ON ENVIRONMENTAL QUALITY, FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO GIVE A COPY TO SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 665, AMENDING THE YOLO COUNTY CODE TO CREATE AND ESTABLISH A GROUP HOME IN AND FOR THE COUNTY OF YOLO, STATE OF CALIFORNIA, PURSUANT TO THE PROVISIONS OF SECTIONS 880, ET SEQ. OF THE WELFARE & INSTITUTIONS CODE, EFFECTIVE MAY 1, 1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Elkhorn Regional.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

22 RESOLUTION NO. 72-44, APPROVING AGREEMENT FOR GRANT OF MONEY PURSUANT TO THE LAND AND WATER CONSERVATION FUND ACT OF 1965 AS TO ELKHORN REGIONAL PARK, IDENTIFIED AS AGREEMENT NO. 72-133, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests-Granted.

23 MINUTE ORDER NO. 72-484: GRANTED PERMISSION TO THE CALIFORNIA AIR NATIONAL GUARD, 149TH MOBILE COMMUNICATIONS SQUADRON (AFCCP) NORTH HIGHLANDS ANG STATION, NORTH HIGHLANDS, CALIFORNIA, USE OF THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 20-21, 1972, FROM 9:00 A.M. SATURDAY, MAY 20 TO 3:00 P.M. SUNDAY MAY 21, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED SAID ORGANIZATION HAVE THE NECESSARY LIABILITY INSURANCE, FURNISH THEIR OWN POLICING AND ATTEND TO ANY DISORDER THAT MAY OCCUR AT THE TIME THEY ARE USING SAID AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTESS-HOUSING Advisory Committee-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 72-485: ACCEPTED THE RESIGNATION OF MANUEL M. MADEIROS AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE AS OF FEBRUARY 28, 1972, AND APPOINTED AL MARTINEZ, 1905 ANDERSON ROAD, APT. 55, DAVIS, CALIFORNIA, AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE TO SUCCEED MANUEL M. MADEIROS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972.

25 MINUTE ORDER NO. 72-486: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TAX COLLECTOR-Sale of Property.

SEE:
RESOLUTION BOOK NO. 11

26 RESOLUTION NO. 72-45, GIVING APPROVAL TO THE TAX COLLECTOR FOR SALE OF TAX-DEEDED PROPERTY AT A PUBLIC SALE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 72-487: SETS MAY 1, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON 20 ACRES IN THE A-1 (AGRICULTURAL GENERAL) ZONE LYING $\frac{1}{4}$ MILE WEST OF THE ALIGNMENT OF COUNTY ROAD 96 AND APPROXIMATELY 800' NORTH OF THE ALIGNMENT OF COUNTY ROAD 30 BETWEEN DAVIS AND WINTERS, AS FILED BY DARREL G. ROCHESTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

28 MINUTE ORDER NO. 72-488: SETS MAY 8, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A REQUEST FOR A CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S B-40 (RESIDENTIAL SUBURBAN) ZONE ON A PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 32 APPROXIMATELY 500' EAST OF THE INTERSECTION OF CO. RD. 98, WEST OF DAVIS, AS REQUESTED BY BURT LIEBERT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

29 MINUTE ORDER NO. 72-489: GRANTED PERMISSION TO ROBERT L. ELDRIDGE OF THE WEST SACRAMENTO LITTLE LEAGUE TO HOLD A PARADE ON APRIL 30, 1972, BETWEEN THE HOURS OF 12:00 NOON AND 2:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 72-490: REFERRED LETTER TO THE COUNTY EXECUTIVE RECEIVED FROM THE STATE DEPARTMENT OF SOCIAL WELFARE, DATED APRIL 10, 1972, TO REPORT TO THE BOARD ON THE REQUIREMENTS SET FORTH IN ASSEMBLY BILL 1598 PASSED BY THE LEGISLATURE IN 1971 FOR EACH COUNTY TO FORWARD BY MAY 15, 1972, PUBLIC ASSISTANCE COSTS ESTIMATES TO SENATE FINANCE COMMITTEE, THE ASSEMBLY WAGE COMMITTEE AND THE JOINT LEGISLATIVE BUDGET COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Policy.

31 MINUTE ORDER NO. 72-491: THE BOARD OF SUPERVISORS EMPLOYED LAUGENOUR & MEIKLE, CIVIL ENGINEERS AND SAMUEL A. HART, C.E., TO MAKE A STUDY OF 4 SITES NAMELY N.E. DAVIS, PLAINFIELD, WINTERS HILLS AND DUNNIGAN HILLS TO INCLUDE ENVIRONMENTAL,SOCIAL, AND GEOLOGICAL STUDIES, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK, AND THAT IF THE N.E. DAVIS SITE IS NOT PRACTICAL FOR SOME REASON,THEN THE FIRM IS INSTRUCTED TO SHIFT ITS STUDY TO THE EAST WOODLAND SITE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
COUNTY-Seal.

32 MINUTE ORDER NO. 72-492: AUTHORIZED MR. ROGER FRANKE, 115 COURT STREET, WOODLAND, CALIFORNIA, TO MAKE SOME SKETCHES FOR A YOLO COUNTY SEAL, TO RESEARCH THE MATTER IN COORDINATION WITH THE COUNTY EXECUTIVE AND THAT THE COST OF SAID SERVICE BE KEPT WITHIN THE LIMITS OF $100.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:00 P.M. and reconvened at 1:55 P.M. All members of the Board were present, except Supervisor Duncan, excused to attend to matter at the State Legislature.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Anna St.
(Rd. 136A)
-No. 136
-Clarksburg Rd.
-Jefferson Blvd.

SEE:
RESOLUTION BOOK NO. 11

33 RESOLUTION NO. 72-46, AUTHORIZING STOP SIGN ON ANNA STREET (COUNTY ROAD 136A) AT COUNTY ROAD 136, AND
RESOLUTION NO. 72-47, DESIGNATING CLARKSBURG ROAD FROM JEFFERSON BOULEVARD (STATE HIGHWAY 84) TO SOUTH RIVER ROAD, A THROUGH HIGHWAY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
ROADS-COUNTY-Clarksburg Rd.

34 MINUTE ORDER NO. 72-493: ACCEPTED THE CLARKSBURG ROAD PROJECT AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ADVISE THE STATE DIVISION OF HIGHWAYS ACCORDINGLY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
BUILDINGS-Courthouse.

35 MINUTE ORDER NO. 72-494: APPROVED PLANS TO REMODEL ROOM NO. 102 IN THE YOLO COUNTY COURTHOUSE FOR THE PERSONNEL DIRECTOR'S OFFICE AND ENLARGE THE RECORDER'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-Employers-Employees Relations Policy.
EMPLOYEES-Yolo County Deputy Sheriff's Association.

36 MINUTE ORDER NO. 72-495: INSTRUCTED THE COUNTY COUNSEL AND PERSONNEL DIRECTOR TO MEET WITH THE SHERIFF'S EMPLOYEES ASSOCIATION TO REVIEW THE "4-12-72 DRAFT" OF THE PROPOSED EMPLOYER-EMPLOYEES RELATIONS POLICY AS CONSIDERED AND THAT THE SHERIFF'S EMPLOYEES ASSOCIATION BE INVITED TO APPEAR BEFORE THE BOARD OF SUPERVISORS IN THE NEAR FUTURE TO DISCUSS SAID PROPOSAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 2:50 P.M. All members of the Board were present, except Supervisor Duncan, excused. Chairman Stephens presided at the meeting.

File:
TAXES-Paid Under Protest.

37 MINUTE ORDER NO. 72-496: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE FROM THE PAID UNDER PROTEST IMPOUNDED ACCOUNT, TO BE REFUNDED, AS FOLLOWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND WITH THE STIPULATION BETWEEN THE CLAIMANT AND THE ASSESSOR:

1 - Hunt Wesson Foods, Inc., $15,686.63, Protest No. 71-7, Minute Order No. 71-1487 which is the 25% penalty assessment for 1967/68 Escaped Assessment billed on the 1971-72 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-Coloma Park No. 2-No. 2068.

38 MINUTE ORDER NO. 72-497: AUTHORIZED FIDELITY AND DEPOSIT COMPANY BOND NO. 8347112, SUBDIVISION TAX BOND, TO BE TERMINATED FOR THE TAX DEPOSIT REQUIRED FOR FILING THE MAP ON COLOMA PARK NO. 2, SUBDIVISION NO. 2068, HAS BEEN PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
RECLAMATION DISTRICTS-No. 108.

39 MINUTE ORDER NO. 72-498: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN THE AMOUNT OF $96,914.69, IN LIEU OF TAX FROM RECLAMATION DISTRICT NO. 108, UNDER AGREEMENT NO. 72-89.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 3:15 P.M. and reconvened at 3:30 P.M. All members of the Board were present, except Supervisor Duncan, excused. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-E.O.C.-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 72-499: AUTHORIZED THE AUDITOR TO MAKE TRANSFER OF MONEY FROM FAMILY PLANNING & HEAD START ACCOUNTS TO PAY E.O.C. EMPLOYEES IF FUNDS ARE AVAILABLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
HEALTH-MENTAL HEALTH SERVICES-Audits by State.

41 MINUTE ORDER NO. 72-500: INSTRUCTED THE WOODLAND CLINIC MEDICAL GROUP AND THE YOLO COUNTY MENTAL HEALTH SERVICES TO BRING ALL THEIR BILLINGS UP TO DATE FOR THE FISCAL YEAR 1970-1971 FOR THE YOLO COUNTY MENTAL HEALTH SERVICES PROGRAM, BY SUPPLYING A DECLARATION THAT THE AUTHORIZED TIME REQUIRED HAS BEEN FULLY RENDERED, AND THAT IF THE STATE TAKES ISSUE WITH THE 1969-1970 FISCAL YEAR BILLINGS, THEN THE WOODLAND CLINIC MEDICAL GROUP AND THE YOLO COUNTY MENTAL HEALTH SERVICES ARE FURTHER INSTRUCTED TO BRING THE BILLINGS UP TO DATE FROM THE BEGINNING OF THE PROGRAM.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

42 MINUTE ORDER NO. 72-501: AUTHORIZED E.O.C. TO USE COUNTY HOSPITAL TRUCK TO REMOVE FOOD STORED IN BURNED OUT QUARTERS AND THE DETAILS TO BE WORKED OUT WITH THE COUNTY EXECUTIVE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

43 MINUTE ORDER NO. 72-502: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 17TH DAY OF APRIL 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

x _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____ Deputy

TYPED BY csg
PROOF READ BY bar

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APRIL 24, 1972

The Yolo County Board of Supervisors met the 24th day of April, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.
EMPLOYEES-Yolo County
Deputy Sheriff's Association.

1 MINUTE ORDER NO. 72-503: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 17, 1972, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 72-495 TO READ YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND MINUTE ORDER NO. 72-487 TO REFLECT PUBLIC HEARING TO BE HELD ON MAY 8, 1972, AT 11:30 A.M., INSTEAD OF MAY 1, 1972, AT 11:30 A.M., FOR DARREL ROCHESTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

2 MINUTE ORDER NO. 72-504: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1731, 1733, 1739, AND 1741 THRU 1742, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-505: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1702, 1709, 1716, 1720, 1722, 1725 AND 1740, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 72-506: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND TAXES PAID UNDER PROTEST BY HUNT WESSON FOODS, INC., IN THE AMOUNT OF $39,216.86, PROTEST NO. 71-7, 1971-72 SECURED ROLL-2ND INSTALLMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Knights Landing.
-Winters.
-Woodland.

5 MINUTE ORDER NO. 72-507: REFERRED TO THE DISTRICT ATTORNEY, TO CHECK AND GIVE PROPER GUIDELINES REQUIRED FOR BOARD OF SUPERVISORS ACTION, REGARDING A CLAIM FROM THE COUNTY LIBRARIAN IN THE AMOUNT OF $3.85 FOR LOSS OF FUNDS TO REIMBURSE SMALL SHORTAGES IN THE KNIGHTS LANDING, WINTERS AND WOODLAND BRANCH LIBRARY CHANGE FUNDS IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Data Processing.

6 MINUTE ORDER NO. 72-508: AUTHORIZED THE COUNTY AUDITOR TO COME FORTH WITH SOME FIGURES ON A NEW DATA PROCESSING PROGRAM AS VERBALLY RECOMMENDED BY THE DATA PROCESSING ADVISORY COMMITTEE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 72-509: APPROVED EXTRA HELP REQUEST NO. 72-62 THROUGH NO. 72-66, FOR DAVIS JUSTICE COURT, PROBATION-JUVENILE HALL, WELFARE AND YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-DAY CARE-EOC-Yolano Village Parent-Child Facility.

SEE:
AGREEMENT BOOK NO. 19

8 MINUTE ORDER NO. 72-510: APPROVED AGREEMENT NO. 72-134, BETWEEN THE COUNTY OF YOLO AND ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EXTENDING THE YOLANO VILLAGE PARENT-CHILD FACILITY FOR TWO MONTHS COMMENCING ON MAY 1, 1972 AND TERMINATING ON JUNE 30, 1972. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Revolving Fund.

9 MINUTE ORDER NO. 72-511: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO INCREASE PROBATION CASH FUND, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND TO PRESENT THE RESOLUTION TO THE BOARD FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-Minute Orders & Resolutions.
AGRICULTURE EXTENSION SERVICE -Norton Hall-Policy.

10 MINUTE ORDER NO. 72-512: GRANTED PERMISSION TO THE WOODLAND POLICE DEPARTMENT TO USE THE PLANNING COMMISSION MEETING ROOM AT THE PUBLIC WORKS FACILITY FROM 8 A.M. TO 1:00 P.M. ON MAY 15, 17, 18, 19, 1972 AND TO USE NORTON HALL ON MAY 16TH, 1972, FROM 8:00 A.M. TO 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 72-513: APPROVED TRAVEL REQUEST RECOMMENDATION

NO. 72-15 FOR AGRICULTURE AND VETERANS SERVICE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

12 MINUTE ORDER NO. 72-514: APPROVED EDUCATION TRAINING REQUEST NO. 72-4 AUTHORIZING THE SUM OF $373 FOR CASE NO. 30-8423 TO COMPLETE THREE MONTHS TRAINING COURSE TO BECOME A GENERAL CLERICAL CLERK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

13 MINUTE ORDER NO. 72-515: APPROVED OVERTIME REQUEST NO. 72-1, FOR AGRICULTURAL COMMISSIONER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-PROBE Intern.

14 MINUTE ORDER NO. 72-516: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY MS. JUDY LEE AS A PROBE INTERN AT THE DAVIS BRANCH LIBRARY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

15 MINUTE ORDER NO. 72-517: DECLARED AN ANESTHESIA STOOL, INVENTORY NO. 87-1, AT THE YOLO GENERAL HOSPITAL, AS SURPLUS PROPERTY AND REMOVED FROM THE HOSPITAL'S INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-West Beamer.

16 MINUTE ORDER NO. 72-518: AUTHORIZED THE COUNTY STORAGE BUILDING AT THE YOLO GENERAL HOSPITAL COMPLEX, DAMAGED BY FIRE, BE DEMOLISHED IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARKS-Putah Creek Fishing Access Area.

17 MINUTE ORDER NO. 72-519: ACCEPTED GIFT FROM THE YOLO COUNTY BOARD OF REALTORS IN THE AMOUNT OF $306.00 FOR THE PURCHASE OF 3 PICNIC TABLES AND 3 BARBECUE UNITS FOR THE PUTAH CREEK FISHING ACCESS AREA, AND THAT THE CLERK BE INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO THE YOLO COUNTY BOARD OF REALTORS FOR THEIR GENEROUS GIFT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

18 MINUTE ORDER NO. 72-520: DENIED THE CLAIM AGAINST THE COUNTY, FILED ON BEHALF OF WARREN P. KELLERMAN BY EDWARD FREIDBERG, ATTORNEY, CLAIMING DAMAGES IN THE AMOUNT OF $250,000 ALLEGEDLY ARISING FROM A FALL FROM AN UPPER BUNK IN A JAIL CELL IN THE BRODERICK SUBSTATION AND REFERRED SAID CLAIM TO THE COUNTY'S INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAX-LOCAL SALES & USE TAX-Distribution Report.

19 MINUTE ORDER NO. 72-521: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $50,000.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, ADVANCE PAYMENT, FOR THE PERIOD OF 03/07/72 TO 04/06/72.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Emergency Employment Act of 1971.

20 MINUTE ORDER NO. 72-522: ACCEPTED TWO CHECKS FROM THE TREASURER OF THE UNITED STATES, ONE IN THE AMOUNT OF $9,854.28 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-0043 AND THE OTHER ONE IN THE AMOUNT OF $8,831.79 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-6082 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-HOUSING ADVISORY-Appointment & Oaths of Office.

21 MINUTE ORDER NO. 72-523: ACCEPTED THE RESIGNATION OF BRUCE RIKER AS A MEMBER OF THE YOLO COUNTY HOUSING ADVISORY COMMITTEE AND APPOINTED SHELDON K. SMITH, 106 CLOVER STREET, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HOUSING ADVISORY COMMITTEE, TO SUCCEED BRUCE RIKER, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. RIKER FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

22 MINUTE ORDER NO. 72-524: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BRIDGES-Over Willow Slough on Co. Rd. 27.
ROADS-COUNTY-No. 27.

23 MINUTE ORDER NO. 72-525: BIDS RECEIVED FROM VENTURINI CORP, SAN MATEO, CALIF.; RIOLO CONSTRUCTION CO., ROSEVILLE, CALIF.; GRANITE CONSTRUCTION CO., SACRAMENTO, CALIF.; BILL TRAMEL EXCAVATING, CARMICHAEL, CALIF.; A & A CONSTRUCTION CO., LIVERMORE, CALIF.; C. M. SYAR AND HAWAIIAN TEXTILES, VALLEJO, CALIF.; R. C. COLLET, INC., WOODLAND, CALIF.; TEICHERT CONSTRUCTION CO., WOODLAND, CALIF. AND H. B. LIEN CONSTRUCTION CO., INC., NAPA, CALIFORNIA, FOR IMPROVEMENTS ON COUNTY ROAD NO. 27, BY DEMOLISHING A REINFORCED CONCRETE BRIDGE, REPLACE THE SAME WITH A 72-INCH CORRUGATED STEEL PIPE, MAKE ALTERATIONS TO THE ROAD AS NEEDED, WERE OPENED AT 10:30 A.M. ON APRIL 24, 1972, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Kentucky Avenue-Rd. 20.
ROADS-COUNTY-No. 24.
ROADS-COUNTY-Linden

24 MINUTE ORDER NO. 72-526: ACCEPTED THE RECONSTRUCTION OF ROADS, CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND STORM DRAINS AT VARIOUS LOCATIONS IN THE COUNTY OF YOLO, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC

WORKS TO FILE A NOTICE OF COMPLETION WITH THE CLERK TO BE RECORDED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BRIDGES-Co. Rd. 88.
ROADS-COUNTY-No. 88.

25 MINUTE ORDER NO. 72-527: APPROVED WORK ORDER NO. 5205 REGARDING REPLACEMENT OF BRIDGE WITH A CULVERT ON COUNTY ROAD 88, IN ACCORDANCE WITH A COPY OF SAID WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 72-528: ACCEPTED THE ORGANIZATIONAL PLAN OF THE DEPARTMENT OF PUBLIC WORKS, AS PRESENTED BY THE DIRECTOR OF PUBLIC WORKS, AND REFERRED THE PLAN TO THE PERSONNEL DIRECTOR FOR A REPORT TO THE BOARD TO INCLUDE ONE DEPUTY DIRECTOR OF PUBLIC WORKS AND ONE ASSISTANT DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HIGHWAYS-SCENIC PLAN-State Preliminary.

27 MINUTE ORDER NO. 72-529: AUTHORIZED THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING ON THE MATTER OF THE SCENIC HIGHWAY REPORT COVERING ROUTE 16 BETWEEN THE JUNCTION WITH ROUTE 20 AND THE TOWN OF CAPAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965-Policy.

SEE:
RESOLUTION BOOK NO. 11

28 RESOLUTION NO. 72-48, AMENDING AND RESTATING PROCEDURE FOR INITIATING, FILING, PROCESSING REQUESTS TO ESTABLISH AGRICULTURAL PRESERVES, TO DISESTABLISH, TO ENLARGE, TO DIMINISH THE SIZE OF AGRICULTURAL PRESERVES TO ENTER INTO LAND USE CONTRACTS, AND SETS MAY 1, 1972, THRU JUNE 30, 1972, AS THE PERIOD TO RECEIVE APPLICATIONS FOR AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-220 Fourth St., Woodland-Ruth Stoddard.

SEE:
RESOLUTION BOOK NO. 11

29 RESOLUTION NO. 72-49, ORDERING CONSUMMATION OF PURCHASE OF REAL PROPERTY AND AUTHORIZING ACCEPTANCE OF DEED TENDERED TO THE COUNTY IN SATISFACTION OF AGREEMENT NO. 72-121, BETWEEN THE COUNTY OF YOLO AND RUTH C. STODDARD, TO PURCHASE PROPERTY LOCATED AT 220 FOURTH STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 24, 1972, AT 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.

SEE:
RESOLUTION BOOK NO. 11

30 RESOLUTION NO. 72-50, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 24, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.

SEE:
RESOLUTION BOOK NO. 11

31 RESOLUTION NO. 72-51, ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2 AND SETTING MAY 22, 1972, AT 10:00 A.M. AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS FOR DOING SAID PROPOSED WORK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 24, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BRIDGES-Over Willow Slough on Co. Rd. 27.
ROADS-COUNTY-No. 27.

SEE:
AGREEMENT BOOK NO. 19.

32 MINUTE ORDER NO. 72-530: ACCEPTED THE BID OF C. M. SYAR AND HAWAIIAN TEXTILES, A JOINT VENTURE OF C. M. SYAR AND THE HAWAIIAN CORPORATION DBA HAWAIIAN TEXTILES, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $29,637.50, FOR IMPROVEMENTS ON COUNTY ROAD NO. 27, BY DEMOLISHING A REINFORCED CONCRETE BRIDGE, REPLACE THE SAME WITH A 72-INCH CORRUGATED STEEL PIPE AND MAKE ALTERATIONS TO THE ROAD AS NEEDED. ALL OTHER BIDS WERE REJECTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 72-135 WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders & Resolutions.
TREAS-TAX COLLECTOR-TAX COLLECTOR-Sale of Property.

SEE:
AGREEMENT BOOK NO. 19

33 MINUTE ORDER NO. 72-531: APPROVED AGREEMENT NO. 72-136, BETWEEN THE COUNTY OF YOLO AND THE CITY OF DAVIS, TO PRUCHASE TAX DEEDED LAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATERWORKS DISTRICT-No. 2-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

34 RESOLUTION NO. 72-52, INITIATING PROCEEDINGS FOR THE DISSOLUTION OF YOLO COUNTY WATERWORKS DISTRICT NO. 2, AND SETS MAY 22, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED DISSOLUTION OF YOLO COUNTY WATERWORKS DISTRICT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Recessed at 11:50 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-Admin-Minute Orders and Resolutions.

35 MINUTE ORDER NO. 72-532: AUTHORIZED THE PURCHASE OF A HOPKINS MODEL RESECTOSCOPE FOR A TOTAL OF $2,150.82 FOR THE OPERATING ROOM AT THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

36 MINUTE ORDER NO. 72-533: APPOINTED SUPERVISOR ESPIGARES TO BE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE MEETING OF MAY 8, 1972, AS CHAIRMAN STEPHENS AND VICE CHAIRMAN BELL WILL BE EXCUSED ON THAT DAY TO REPRESENT YOLO COUNTY AT LEGISLATIVE HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Appointments and Oaths of Office.

37 MINUTE ORDER NO. 72-534: CHANGED END OF TERMS FOR THE MEMBERS FROM YOLO COUNTY ON THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., AS FOLLOWS:

1 - FRED N. COOPER- - - - - - - - - - - - - from June 30, 1973 to December 31, 1973.
2 - MRS. EVELYNE ROMINGER - - - - - - - - - from June 30, 1972 to December 31, 1972.
3 - EMILIO LOPEZ- - - - - - - - - - - - - - from June 30, 1973 to December 31, 1973.
4 - JOSEPH ESPIGARES, JR. - - - - - - - - - from June 30, 1974 to December 31, 1974.
5 - NEMAT BORHANI, M.D. - - - - - - - - - - from June 30, 1972 to December 31, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
RAILROADS-Southern Pacific - Abandonments

SEE:
RESOLUTION BOOK NO. 11

38 RESOLUTION NO. 72-53, PROTESTING THE PROPOSED SOUTHERN PACIFIC COMPANY TRACK ABANDONMENT NORTH OF SUGARFIELD STATION IN THE VICINITY OF THE TOWN OF KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND AOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Drug and Alcohol Abuse Program-Detoxification Unit.

39 MINUTE ORDER NO. 72-535: APPROVED THE FOUR REQUIRED ACTIONS FOR ESTABLISHMENT OF THE DETOXIFICATION UNIT IN YOLO COUNTY AS FOLLOWS:

1 - Adopted the Proposal for the establishment of the Detoxification Unit at Yolo General Hospital as filed with the Clerk.

2 - Designated the Yolo General Hospital as the facility and specified that 12 beds will be available for this purpose.

3 - Authorized the Hospital to submit Plans to refurbish and redecorate the appropriate section of the hospital for this purpose.

4 - Authorized the Mental Health Services to recruit a Mental Health Nurse initially on a part time, extra-help basis to help establish the Unit, to develop the milieu, and to coordinate the aftercare Program.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the

above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy and Permission

40 MINUTE ORDER NO. 72-536: GRANTED MICHAEL TURNER, ROUTE CHAIRMAN, OF THE STUDENTS AGAINST HUNGER, PERMISSION TO CONDUCT A PARADE ON MAY 13, 1972, FROM 9:30 A.M. TO 3:30 P.M. ALONG COUNTY ROADS NOS. 31, 99 AND 99E IN THE VICINITY OF THE CITIES OF DAVIS AND WOODLAND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 72-537: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 24TH DAY OF APRIL 1972, UNTIL APRIL 27, 1972, AT 8:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY csg
PROOF READ BY bar

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APRIL 27, 1972

The Yolo County Board of Supervisors met the 27th day of April, 1972, at 8:05 P.M., for a work session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 72-537. All members of the Board of Supervisors were present except Supervisor Espigares. Chairman Stephens presided at the meeting. County Counsel Charles Mack was present.

The Board of Supervisors held a work session on the proposed ordinance to amend the Yolo County Code in order to provide for drainage regulations. No actions were taken on the proposed ordinance.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 72-538: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:55 P.M. ON THE 27TH DAY OF APRIL 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY csg
PROOF READ BY bar

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MAY 1, 1972

The Yolo County Board of Supervisors met the 1st day of May, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-539: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 24, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

2 MINUTE ORDER NO. 72-540: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1760 THROUGH 1762 AND 1764, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972.

3 MINUTE ORDER NO. 72-541: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1750, 1759, 1763, 1765, 1767, 1768 AND 1796, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-
Special Districts.

DRAINAGE DISTRICTS-
Knights Landing Ridge
Drainage Dt.

4 MINUTE ORDER NO. 72-542: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT ON THE RECORDS AND ACCOUNTS OF THE KNIGHTS LANDING RIDGE DRAINAGE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
VETERANS SERVICE OFFICER
-Minute Orders &
Resolutions.

5 RESOLUTION NO. 72-54, ENDORSING PROPOSITION 1, THE $250 MILLION CAL-VET BOND ISSUE, ON THE JUNE 6, 1972, PRIMARY ELECTION BALLOT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS
DEPT.-Precinct Descrip-
tions.

SEE:
RESOLUTION BOOK NO. 11

6 RESOLUTION NO. 72-55, REDEFINING THE BOUNDARY DESCRIPTIONS FOR EACH VOTING PRECINCT IN YOLO COUNTY BY SUPERVISORIAL DISTRICTS TO COINCIDE WITH THE RECENT SUPERVISORIAL DISTRICT BOUNDARY CHANGES, WAS PASSED AND ADOPTED. THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Boards & Polling Places.

7 MINUTE ORDER NO. 72-543: APPROVED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AS FILED WITH THE CLERK, AND AUTHORIZED THE CLERK TO PUBLISH THE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Wage Scale for Judges, Clerks and Inspectors.

8 MINUTE ORDER NO. 72-544: SETS WAGE SCALE FOR FOUR MAN ELECTION BOARD AS FOLLOWS FOR THE JUNE 6, 1972, PRIMARY ELECTION:

1 - Inspector- - - - -$24.00
1 - Judge- - - - - - -$21.00
2 - Clerks - - - - - -$21.00 each.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Central Counting Place for Elections.

9 RESOLUTION NO. 72-56, PROVIDING FOR CANVASS OF BALLOTS AT A CENTRAL PLACE FOR THE JUNE 6, 1972, PRIMARY ELECTION, AT THE OFFICE OF THE ELECTION DEPARTMENT, 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE: RESOLUTION BOOK NO. 11

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-Canvassing Election Returns-Approved.

SEE:
RESOLUTION BOOK NO. 11

10 RESOLUTION NO. 72-57, AUTHORIZING THE COUNTY CLERK TO CANVASS RETURNS OF THE JUNE 6, 1972, PRIMARY ELECTION, IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 72-545: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to

12 MINUTE ORDER NO. 72-546: OPPOSED THE SALE OF WEIMAR MEDICAL CENTER FOR ONE DOLLAR ($1.00) AND THAT IN THE EVENT THAT THE HOSPITAL CENTRAL COMMITTEE MAJORITY STILL IS IN FAVOR OF THIS, THE YOLO COUNTY REPRESENTATIVE IS INSTRUCTED TO REQUIRE THAT A REVERSION CLAUSE AND A DEBT LIMIT CLAUSE BE PLACED IN THE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS.

SEE:
RESOLUTION BOOK NO. 11

13 RESOLUTION NO. 72-58, ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 2, ON WEST CAPITOL AVENUE BETWEEN HARBOR BLVD. AND WESTACRE ROAD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 1, 1972, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Anna Street

SEE:
RESOLUTION BOOK NO. 11

14 RESOLUTION NO. 72-59, ACCEPTING THE IMPROVEMENTS TO PORTIONS OF ANNA STREET AS DEVELOPED BY THE G. W. WILLIAMS COMPANY, AND THE COUNTY IS TO RETAIN A 15% IMPROVEMENT SECURITY UNTIL MAY 1, 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.

15 MINUTE ORDER NO. 72-547: AUTHORIZED 42 DAYS EXTENSION OF TIME, TO JUNE 14, 1972, TO VACATE PREMISES PURSUANT TO TERMS OF RIGHT OF WAY AGREEMENT NO. 72-129, AT A LOCATION ON HARBOR BLVD. AT WEST CAPITOL AVENUE, IN ACCORDANCE WITH THE REQUEST TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment Dist. No. 2

16 RESOLUTION NO. 72-60, RESCINDING RESOLUTION NO. 72-32 AND RESOLUTION NO. 72-51, PERTAINING TO ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED; AND
RESOLUTION NO. 72-61, RESOLUTION OF INTENTION TO DO CERTAIN WORK IN ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, AND SETS MAY 22, 1972, AT 11:00 A.M. AS THE DATE AND TIME FOR A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN BOTH RESOLUTIONS.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 99

17 MINUTE ORDER NO. 72-548: APPROVED PLANS AND SPECIFICATIONS AND SPECIAL PROVISIONS FOR COUNTY ROAD NO. 99 FROM KENTUCKY AVENUE TO INTERSTATE NO. 5, AS FILED WITH THE CLERK; SETS MAY 26, 1972, AT 5:00 P.M. AS THE DATE AND TIME TO RECEIVE BIDS FOR SAID ABOVE PROPOSED WORK; AND FURTHER SETS MAY 30, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders and Resolutions.
STREETS-West Sacramento.

18 MINUTE ORDER NO. 72-549: APPROVED THE DIRECTOR OF PUBLIC WORKS PROGRAM TO PARTICIPATE IN THE EAST YOLO AREA CLEAN UP PROGRAM FOR THE PERIOD FROM MAY 14, 1972, THROUGH MAY 19, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT OF 1965
PLANNING-BOARD OF ZONING ADJUSTMENTS-Appeals.

19 MINUTE ORDER NO. 72-550: RULED THAT THE A-P ZONE NOT BE USED FOR OTHER THAN WHAT IS STIPULATED IN THE CONTRACT, WHICH MEANS THAT THE REQUEST OF E. CARREL D. VAN LOBEN SELS, REGARDING LANDING STRIPS IN AN A-P ZONE, IS NOT COMPATIBLE WITH THE A-P ZONE REQUIREMENTS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 1, 1972, AT 11:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 72-551: APPROVED EXTRA HELP REQUEST NO. 72-67 THROUGH NO. 72-73, FOR COUNTY EXECUTIVE, AGRICULTURAL COMMISSIONER, YOLO GENERAL HOSPITAL, MENTAL HEALTH SERVICES, AND PROBATION GROUP HOME, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-For Medical Care.

SEE:
AGREEMENT BOOK NO. 19

21 MINUTE ORDER NO. 72-552: APPROVED AGREEMENT NO. 72-137, WITH LOWELL M. SOMERS, M.D., TO PERFORM CERTAIN MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL, COMMENCING ON APRIL 25, 1972, AND TERMINATING ON JUNE 30, 1972, UNLESS PARTIES WISH TO RENEW FOR SUCCESSIVE PERIODS OF ONE YEAR IN WRITING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders and Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

22 MINUTE ORDER NO. 72-553: DESIGNATED MR. LAVERN ALLMON AND MR. HAROLD HOCKER TO BE THE OFFICIAL REPRESENTATIVES, SELECTED BY THE YOLO COUNTY FOSTER PARENTS ASSOCIATION, TO ATTEND THE SECOND ANNUAL CONFERENCE OF FOSTER PARENTS IN DENVER, COLORADO, AND AUTHORIZED REIMBURSEMENT OF THEIR EXPENSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, FROM MAY 5, 1972, TO MAY 7, 1972.
Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 72-554: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-16 FOR WELFARE, COUNTY COUNSEL, SUPERIOR COURT, ASSESSOR AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 72-555: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED CLARKSBURG MACHINE WORKS A USE PERMIT TO ALLOW THE EXPANSION OF AN EXISTING MACHINE WORKS IN THE A-1 ZONE ON THE NORTH SIDE OF CLARKSBURG ROAD, WEST OF CLARKSBURG, AS REQUESTED BY TED SAKATA; AND ALSO INCLUDED A FINDING THAT THE USE WILL NOT IMPARE THE INTEGRITY AND CHARACTER OF THE NEIGHBORHOOD AND WILL NOT BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 1, 1972, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: Duncan. Absent: None.

File:
SHERIFF-Revolving Cash Trust Fund-$5,000.00
SHERIFF-Revolving Cash Trust Fund-$1,500.00
SHERIFF-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 11

Amended by Res. 80-70

25 RESOLUTION NO. 72-62, INCREASING AMOUNT OF SHERIFF'S REVOLVING CASH TRUST FUND FROM $1,500.00 TO $5,000.00, AND

RESOLUTION NO. 72-63, RE-DEFINING YOLO COUNTY SHERIFF'S REVOLVING FUND, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

26 MINUTE ORDER NO. 72-556: AUTHORIZED THE WELFARE REVOLVING FUND TO BE REIMBURSED $26.00, DUE TO A SHORTAGE IN THE EAST YOLO BRANCH OF THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE LETTERS FROM THE COUNTY DISTRICT ATTORNEY AND AUDITOR-CONTROLLER AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconed by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-HOUSING-Advisory Committee-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 72-557: CORRECTED THE SPELLING OF MANUEL M. MEDEIROS IN MINUTE ORDER NO. 72-485 INSTEAD OF MANUEL M. MADEIROS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PURCHASING-County Inventory.

28 MINUTE ORDER NO. 72-558: GRANTED PERMISSION TO THE PURCHASING AGENT TO TRANSFER A KELVINATOR FREEZER, INVENTORY NO. 37-107 FROM THE SHERIFF TO JUVENILE HALL FOR THE USE AT THE PROBATION GROUP HOME, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 72-559: APPOINTED ALBERT BACCHINI TO THE POSITION OF SUPERVISING ANIMAL CONTROL OFFICER, EFFECTIVE MAY 1, 1972, ON RANGE 20, STEP D, $742 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURAL-PREDATORY LIFE & TRAPPERS-Agreement.

30 MINUTE ORDER NO. 72-560: MOTION TO APPROVE AGREEMENT PERTAINING TO FILED AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE ANIMAL DAMAGE CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1972-73, WAS WITHDRAWN, DUE TO LACK OF A SECOND AND THAT SAID ITEM BE PLACED ON THE AGENDA FOR MAY 15, 1972, AT 11:30 A.M. FOR FURTHER STUDY.

Above motion by Supervisor Espigares, was withdrawn due to lack of a second.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

31 ORDINANCE NO. 666, AMENDING THE YOLO COUNTY CODE TO PROVIDE FOR DRAINAGE FEES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 1, 1972, AT 3:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DRAINAGE-Miscellaneous.

32 MINUTE ORDER NO. 72-561: INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FROM THE BOARD TO THE TASK FORCE COMMITTEE FOR THEIR TIME AND WORK IN DRAFTING A PROPOSED ORDINANCE AMENDING THE YOLO COUNTY CODE TO PROVIDE FOR DRAINAGE FEES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Proclamations.

33 MINUTE ORDER NO. 72-562: PROCLAIMING MAY AS "CORRECT POSTURE MONTH" IN YOLO COUNTY, IN ACCORDANCE WITH THE REQUEST AND COPY OF PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 11

34 RESOLUTION NO. 72-64, INCREASING AMOUNT OF REVOLVING FUND FOR THE PROBATION OFFICE FROM $25.00 TO $50.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute
Orders & Resolutions.

35 MINUTE ORDER NO. 72-563: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN O.E.O. CAP FORM 314, STATEMENT OF OEO GRANT, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-EOC-Minute
Orders & Resolutions.

36 MINUTE ORDER NO. 72-564: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN OS-189 FORM FOR ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., IN ACCORDANCE WITH THE COPY OF SAID FORM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Espigares was excused at 4:02 P.M. and returned at 4:08 P.M.

File:
COMMISSIONS-E.O.C.-Minute
Orders and Resolutions-
E.O.C. Actions-Approved.

37 MINUTE ORDER NO. 72-565: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTIONS OF APRIL 18, 1972, AS CIRCLED ON THE COPY FILED WITH THE CLERK, EXCLUDING ACTION NO. 72-37, REGARDING SURPLUS SALARY FUNDS, TO BE PLACED ON THE BOARD OF SUPERVISORS AGENDA FOR MAY 8, 1972, AT 11:45 A.M. AND FURTHER EXCLUDED ACTION NO. 72-42, REGARDING THE SUMMER DAY CARE CENTER IN KNIGHTS LANDING, TO BE REFERRED TO THE WELFARE DIRECTOR TO CHECK OVER AND GIVE A REPORT TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

38 MINUTE ORDER NO. 72-566: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:21 P.M. ON THE 1ST DAY OF MAY 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY bar

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MAY 8, 1972

The Yolo County Board of Supervisors met the 8th day of May, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Bell and Supervisor Stephens, who were excused. County Executive Meier was present. Chairman Espigares presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-567: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 27, 1972 AND MAY 1, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
BOARD OF SUPERVISORS-
Appt. to Supervisors
Committees.

2 MINUTE ORDER NO. 72-568: APPOINTED SUPERVISOR WILLIAM DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR BELL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
AUDITOR'S-Transfers-
1972.

3 MINUTE ORDER NO. 72-569: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1804, 1811, 1817 THRU 1822, 1837, 1843 THRU 1844, AND 1851 THRU 1852, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
TAXES-REFUNDS-Miscellaneous-
from 1967 to.
SUBDIVISIONS-NO. 2096-
Covell Park Unit 8

4 MINUTE ORDER NO. 72-570: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO COVELL DEVELOPMENTS, INC., IN THE AMOUNT OF $1,280.00, TAX DEPOSIT FOR FILING COVELL PARK UNIT NO. 8 SUBDIVISION, (SUBDIVISION NO. 2096) AS SAID TAXES HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
EMPLOYEES-Retirement Plan.

5 MINUTE ORDER NO. 72-571: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $770.00 TO PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO MEET SOCIAL SECURITY ADMINISTRATION COST OBLIGATION FOR THE CURRENT FISCAL YEAR IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Westgate-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 72-572: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT ON WESTGATE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

The Board of Supervisors recessed at 9:40 A.M. and reconvened at 9:42 A.M. All members of the Board were present, except Supervisor Bell and Supervisor Stephens, excused. Chairman Espigares presided at the meeting.

File:
SUBDIVISION-Jefferson.

SEE:
RESOLUTION BOOK NO. 11

7 RESOLUTION NO. 72-65, REVERTING TO ACREAGE AND ABANDON ALL OF THE STREETS RIGHTS OF WAY, AND EASEMENTS WITHIN THE BOUNDARIES SHOWN ON THE REVERSION TO ACREAGE PLAT NO. 2132, EXCEPT THE RECLAMATION DISTRICT NO. 900 EASEMENTS SHOWN AS CANAL AND MAIN DRAIN CANAL AND DELINEATED BY SHADED AREAS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-573: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

9 ORDINANCE NO. 488.136, AMENDING YOLO COUNTY ORDINANCE NO. 488.134 TO CORRECT THE DESCRIPTION OF THE PROPERTY INVOLVED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

10 MINUTE ORDER NO. 72-574: DENIED THE TWO CLAIMS FOR REFUND FOR PROPERTY TAXES PAID FOR THE FISCAL YEARS 1969-70 AND 1970-71, AS FILED BY RICE GROWERS ASSOCIATION OF CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 72-575: APPOINTED JOSEPH BORGES, CLARKSBURG, CALIFORNIA, AS A MEMBER OF THE AVIATION ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
COMMISSIONS-Sacramento Regional Area Planning Commission-Minute Order and Resolutions.
CITIES-WOODLAND-Minute Orders and Correspondence.

12 MINUTE ORDER NO. 72-576: INSTRUCTED THE CLERK TO RETURN THE CARD, FROM METROPOLITAN CLEARING HOUSE, SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WITH A REPLY THAT YOLO COUNTY HAS NO COMMENT REGARDING THE CITY OF WOODLAND'S NOTICE OF INTENTION FOR ACQUISITION OF SOUTHWOOD PARK.

Upon motion of Supervisor Edmonds, seconed by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Doran Avenue.

13 MINUTE ORDER NO. 72-577: REFERRED THE PLANNING COMMISSION'S MEMORANDUM, ON THE PROPOSED ABANDONMENT OF A PORTION OF DORAN AVENUE IN WEST SACRAMENTO, TO THE COUNTY COUNSEL TO PREPARE A RESOLUTION, TO BE ADOPTED AT A LATER DATE, SETTING A PUBLIC HEARING ON SAID ABOVE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
ROADS-STATE-Rt. 128.
CITIES-Winters-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 72-578: REQUESTED THE PUBLIC WORKS DIRECTOR TO WRITE A LETTER SUPPORTING CITY OF WINTERS REQUEST FOR THE DIVISION OF HIGHWAYS TO CONDUCT ADDITIONAL INVESTIGATION AND RECOMMENDATIONS, OF INSTALLING SAFETY DEVICES ON HIGHWAY 128, VICINITY OF THIRD OR FOURTH STREET, IN WINTERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
PARADES-Policy & Permission.

15 MINUTE ORDER NO. 72-579: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, IN CARE OF GABRIEL SEQUEIRA, PRESIDENT, TO HOLD A PARADE ON JUNE 25, 1972, IN BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 72-580: APPROVED EXTRA HELP REQUEST NO. 72-74 THROUGH NO. 72-77, FOR AGRICULTURAL COMMISSIONER, MENTAL HEALTH SERVICES AND GENERAL SERVICES AND PURCHASING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

16 MINUTE ORDER NO. 72-580: APPROVED EXTRA HELP REQUEST NO. 72-74 THROUGH NO. 72-77, FOR AGRICULTURAL COMMISSIONER, MENTAL HEALTH SERVICES AND GENERAL SERVICES AND PURCHASING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 72-581: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-17 FOR ASSESSOR, AUDITOR-CONTROLLER, HEALTH, JUVENILE HALL, MENTAL HEALTH, PLANNING, PROBATION AND YOLO-SOLANO AIR POLLUTION DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREE-Drs. for Med. Care
Services.

18 MINUTE ORDER NO. 72-582: ACCEPTED THE RESIGNATION OF DUANE D. ANDERSON, M.D., AS A STAFF PHYSICIAN AT YOLO GENERAL HOSPITAL, EFFECTIVE MAY 27, 1972, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK, AND CANCELLED AGREEMENT NO. 71-194 WITH DUANE D. ANDERSON, M.D., TO PERFORM CERTAIN MEDICAL SERVICES AT YOLO GENERAL HOSPITAL, AS OF MAY 27, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
ASSESSOR-Minute Orders &
Resolutions.

19 MINUTE ORDER NO. 72-583: GRANTED PERMISSION TO THE ASSESSOR TO PURCHASE A USED OZALID MACHINE, MODEL 200 STREAMLINER IN THE AMOUNT OF $1,700, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND DECLARED THE OZALID MACHINE PRESENTLY IN USE IN THE ASSESSOR'S OFFICE AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF IT IN THE USUAL MANNER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
AGRICULTURE COMMISSIONER-
Minute Orders & Resolutions.

20 MINUTE ORDER NO. 72-584: YOLO COUNTY FAVORS THE PRODUCER MARKETING ORDER FOR BROOMRAPE ERADICATION, RESEARCH, AND PROMOTION OF PROCESSING TOMATOES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN IN FAVOR OF THE MARKETING ORDER AS REQUESTED BY THE AGRICULTURAL COMMISSIONER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
ZONING-Hearings-Rezonings.

21 MINUTE ORDER NO. 72-585: FAVORED CHANGING THE ZONING FROM A-1 TO R-S B-40 ON PROPERTY LOCATED ON COUNTY ROAD NO. 32, WEST OF DAVIS, CALIFORNIA, AS REQUESTED BY BURT LIEBERT, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE AUTHORIZING SAID CHANGE TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE. SAID MATTER WAS CONSIDERED AT A BOARD OF SUPERVISORS HEARING HELD ON MAY 8, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

22 MINUTE ORDER NO. 72-586: REFERRED BACK TO THE BOARD OF ZONING ADJUSTMENT, FOR STUDY AND RECOMMENDATION, THE MATTER DENYING DARREL G. ROCHESTER A USE PERMIT TO HAVE A MOBILE HOME AS A RESIDENCE ON 20 ACRES IN THE A-1 ZONE, WITH A SUGGESTION THAT THE BOARD OF ZONING ADJUSTMENT CONSIDER GRANTING A USE PERMIT TO MR. ROCHESTER FOR A THREE YEAR PERIOD, OR A CERTAIN GIVEN TIME, WITH A REVIEW TO BE MADE AT THE END OF THE PERIOD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 8, 1972, AT 11:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders and Resol.-E.O.C. Actions Approved.

23 MINUTE ORDER NO. 72-587: APPROVED E.O.C. ACTION NO. 72-37, THAT THE SURPLUS SALARY FUNDS BE USED TO OPERATE THE COMMUNITY ORGANIZATION PROGRAM AT THE BRODERICK CHRISTIAN CENTER UP TO THE $20,000 LEVEL AT A PRO-RATED MONTHLY BASIS BEGINNING MAY 1, 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
HOSPITAL-YOLO GENERAL - Admin-Minute Orders and Resolutions.

24 MINUTE ORDER NO. 72-588: AUTHORIZED RENTAL OF A POSTING MACHINE FROM NATIONAL CASH REGISTER, AT APPROXIMATELY $100.00 PER MONTH FOR TWO MONTHS, FOR USE AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
HOSPITAL-YOLO GENERAL-Med.-MEDICAL DIRECTOR-Appointments and Oath of Office.

25 MINUTE ORDER NO. 72-589: ACCEPTED THE RESIGNATION OF RAYMOND W. SHAMP, M.D. AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE MAY 31, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND THAT THE CLERK WRITE A LETTER TO HIM THANKING HIM FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 72-590: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 8TH DAY OF MAY, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares. Noes: None. Absent: Bell, Stephens.

x _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____ Deputy

TYPED BY csg
PROOF READ BY bar

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May 15, 1972

The Yolo County Board of Supervisors met the 15th day of May, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-591: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 8, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-592: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1903, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims.
EMPLOYEES-Travel Request Recommendations-Approved.

3 MINUTE ORDER NO. 72-593: APPROVED THE PRIOR YEAR TRAVEL CLAIMS IN THE AMOUNT OF $9.50 FOR MAY, 1971 AND $14.80 FOR JUNE, 1971, FOR MARIJANE LUNA, PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND WITH INSTRUCTIONS THAT ALL CLAIMS BE FILED ON TIME IN THE FUTURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Esparto.
FIRE DISTRICTS-Washington-Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-Northern Yolo-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 72-594: ACCEPTED THE AUDITOR-CONTROLLER'S AUDITS ON THE JUSTICE COURT OF THE ESPARTO JUDICIAL DISTRICT FOR THE PERIOD OF OCTOBER 1, 1971 THROUGH APRIL 30, 1972, WASHINGTON FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1971 AND THE NORTHERN YOLO SOIL CONSERVATION DISTRICT FOR THE TWO FISCAL YEARS ENDED JUNE 30, 1971, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1972-73.

5 MINUTE ORDER NO. 72-595: SETS PUBLIC HEARINGS ON THE BUDGET TABULATION FOR THE FISCAL YEAR 1972-73 TO COMMENCE ON MAY 24, 1972 AND MAY 31, 1972, AT 9:00 A.M. AND CONTINUE FROM TIME TO TIME UNTIL THE MATTER IS COMPLETED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EMPLOYER-EMPLOYEES RELATIONS POLICY.

6 MINUTE ORDER NO. 72-596: SETS MAY 30, 1972, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE "4-12-72 DRAFT" OF THE PROPOSED EMPLOYER-EMPLOYEES RELATIONS POLICY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-597: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Knights Landing.
-Winters.
-Woodland.

8 MINUTE ORDER NO. 72-598: ADOPTED THE FINDINGS OF THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZED REIMBURSEMENT SHORTAGES IN THE AMOUNT OF $3.85 FOR THE KNIGHTS LANDING BRANCH LIBRARY, WINTERS BRANCH LIBRARY AND THE WOODLAND BRANCH LIBRARY IN ACCORDANCE WITH THE DISTRICT ATTORNEY'S LETTER, AUDITOR'S LETTER, AND COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Anna Street.

9 MINUTE ORDER NO. 72-599: CORRECTED RESOLUTION NO. 72-59, LINE 3, TO READ: "BY AGREEMENT NO. 71-438", INSTEAD OF AGREEMENT NO. 71-875 AND INSTRUCTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION ON THE ORIGINAL RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Refunds-Miscellaneous.

10 MINUTE ORDER NO. 72-600: DENIED THE CLAIM FOR REFUND OF $24.55, FILED BY PAUL B. SCHULZ, FOR COSTS AND PENALTIES ADDED TO THE SECOND INSTALLMENT OF HIS REAL PROPERTY TAXES.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 72-601: RE-APPOINTED THE FOLLOWING NAMED PERSONS AS MEMBERS ON THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR TWO YEAR TERMS:

1 - Haig Shamsholan 309 Buena Tierra Dr., Woodland, California.

2 - David P. Snyder, Rt. 1, Box 980, Woodland, California.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.

12 MINUTE ORDER NO. 72-602: AMENDED MINUTE ORDER NO. 72-547 TO READ: "AUTHORIZED 45 DAYS EXTENSION OF TIME", INSTEAD OF 42 DAYS.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY-New County Jail.
PUBLIC DEFENDER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-603: APPROVED EXPENDITURE OF $3,597 FOR CHANGES IN ATTORNEY SPACE AT THE COUNTY JAIL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 72-604: AUTHORIZED A PERSONNEL SESSION WITH DR. HERBERT BAUER AND DR. OTIS COBB FOR THE AFTERNOON SESSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Property.

15 MINUTE ORDER NO. 72-605: TRANSFERRED VARIOUS ITEMS BETWEEN DEPARTMENTS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK FORM THE PURCHASING AGENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-606: AUTHORIZED THE CURRENT EXTRA HELP POSITION FILLED BY EMILY REED ON JANUARY 17, 1972, BE ADDED AS A FULL TIME POSITION EFFECTIVE JULY 1, 1972, IN THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 72-607: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-18 FOR PUBLIC WORKS AND TREASURER DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Cacheville Service District.

SEE:
RESOLUTION BOOK NO. 11

18 RESOLUTION NO. 72-66, AUTHORIZING THE COUNTY OF YOLO TO LOAN $4,000 TO THE CACHEVILLE COMMUNITY SERVICE DISTRICT TO BE PAID BACK ON COLLECTION OF TAXES WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER-AGREEMENTS-Clendenen & Associates-Water Consultants Service.

SEE:
AGREEMENT BOOK NO. 19

19 MINUTE ORDER NO. 72-608: APPROVED AGREEMENT NO. 72-138, WITH FRANK B. CLENDENEN, DBA CLENDENEN & ASSOCIATES, CONTRACTOR, FOR RECONNANISSANCE INVESTIGATION OF THE POSSIBILITIES OF OBTAINING WATER IN THE SACRAMENTO RIVER AND DIVERTING IT TO SERVICE AREAS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 19

SEE:
ORDINANCE BOOK NO. 5B

20 MINUTE ORDER NO. 72-609: APPROVED AGREEMENT NO. 72-139, BETWEEN EL RANCHO INVESTMENT PROPERTIES, LTD., STREET IMPROVEMENT AGREEMENT; APPROVED AGREEMENT NO. 72-140, AND IRREVOCABLE POWER OF ATTORNEY ENTERED INTO BETWEEN THE COUNTY OF YOLO AND EL RANCHO INVESTMENT PROPERTIES, LTD., IMPROVEMENT SECURITY AGREEMENT; ACCEPTED THE PASS BOOK NO. 8-0-1443, CENTRAL CALIFORNIA SAVINGS AND LOAN

ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS: THE BOARD FURTHER PASSED AND ADOPTED ORDINANCE NO. 488.137, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A C-2 (COMMUNITY COMMERCIAL) ZONE TO A P-D (PLANNED DEVELOPMENT) ZONE AS TO THE EL RANCHO MOTOR HOTEL FOR THAT CERTAIN REAL PROPERTY LOCATED AT 1029 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY HOWARD G. MAYER AND JEROME P. WHISTON, AND IN ACCORDANCE WITH MINUTE ORDER NO. 72-104. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order, Agreements and Ordinance were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
TAXES-LOCAL SALES & USE-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

21 ORDINANCE NO. 667, AMENDING THE YOLO COUNTY UNIFORM LOCAL SALES AND USE TAX LAW (CHAPTER 6 OF TITLE 3 OF THE YOLO COUNTY CODE), TO TAKE ADVANTAGE OF S.B. 325 TO MAKE CERTAIN SALES AND USE TAX REVENUES AVAILABLE FOR TRANSPORTATION PURPOSES IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES AND USE TAX-Minute Orders and Resolutions.

SEE:
AGREEMENT BOOK NO. 19

22 MINUTE ORDER NO. 72-610: APPROVED AGREEMENT NO. 72-141, WITH THE STATE BOARD OF EQUALIZATION FOR ADMINISTRATION OF THE LOCAL SALES AND USE TAXES PERTAINING TO S.B. 325 TO MAKE CERTAIN SALES AND USE TAX REVENUES AVAILABLE FOR TRANSPORTATION PURPOSES IN YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-LOCAL SALES AND USE TAX-Local Transportation Fund.
PUBLIC WORKS-Minute Orders and Resolutions.
TRANSPORTATION-Fund.

SEE:
RESOLUTION BOOK NO. 11

23 RESOLUTION NO. 72-67, ESTABLISHING A LOCAL TRANSPORTATION FUND IN THE YOLO COUNTY TREASURY IN REGARDS TO SENATE BILL 325 TO MAKE CERTAIN SALES AND USE TAX REVENUES AVAILABLE FOR TRANSPORTATION PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE & TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 19

24 MINUTE ORDER NO. 72-611: APPROVED AGREEMENT NO. 72-142, FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE ANIMAL DAMAGE CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1972-73, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY AID-
TOPICS PROGRAM.
ROADS-COUNTY-West Capitol Ave.
-Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 11

25 RESOLUTION NO. 72-68, RESOLVING THAT EXHIBIT "A" BE MADE A PART OF THE AGREEMENT ENTERED INTO WITH THE STATE OF CALIFORNIA DATED JUNE 29, 1970, AND NUMBERED AGREEMENT NO. 3 (70-238), PERTAINING TO IMPROVEMENTS TO THE INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-Evergreen Ave.

SEE:
AGREEMENT BOOK NO. 19

26 MINUTE ORDER NO. 72-612: APPROVED AGREEMENT NO. 72-143, BETWEEN THE BROADWAY HOLDING COMPANY AND THE COUNTY OF YOLO, RIGHT OF WAY CONTRACT, HARBOR BOULEVARD AT EVERGREEN AVENUE (S.E. CORNER), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg Rd.

27 MINUTE ORDER NO. 72-613: AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE A QUITCLAIM DEED TO SACRAMENTO NORTHERN RAILWAY PURSUANT TO SECTION 960.4 OF THE STREETS AND HIGHWAYS CODE, IN ACCORDANCE WITH CONDITIONS OF A GRANT OF EASEMENT FROM SAID RAILWAY TO THE COUNTY OF YOLO AND RECOMMENDATION FILED WITH THE CLERK. THE PROPERTY IS NO LONGER NEEDED FOR ROAD PURPOSES AND IS TO REVERT BACK TO SACRAMENTO NORTHERN RAILWAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:00 noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File: CTS-15
SUPERIOR COURT-Juvenile Referee.
BUDGET HEARINGS-1972.

28 MINUTE ORDER NO. 72-614: AUTHORIZED THE POSITION OF JUVENILE REFEREE BE PLACED IN THE COMING YEAR BUDGET FOR THE JUVENILE COURT ON A HALF TIME BASIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy and Permissions.

29 MINUTE ORDER NO. 72-615: GRANTED MERVIN M. MACIEL, SECRETARY OF THE HOLY GHOST FESTIVAL, PERMISSION TO CONDUCT A PARADE ON MAY 28, 1972, BETWEEN THE HOURS OF 10:00 A.M. AND 1:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 2:45 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
TAXPAYERS ASSOCIATION.
BOARD OF SUPERVISORS-Agenda.

30 MINUTE ORDER NO. 72-616: AUTHORIZED PLACING THE COUNTY TAXPAYERS ASSOCIATION OF YOLO COUNTY, INC., ON THE AGENDA FOR MAY 22, 1972, AT 9:00 A.M. TO PRESENT CERTAIN FINDINGS TO DECLARE PORTIONS OF YOLO COUNTY AS DISASTER AREAS.

File:
LIBRARY- LAW- Appointments-
Minute Orders and Resolutions.

32 MINUTE ORDER NO. 73-263: DESIGNATED HAROLD L. FORD, ATTORNEY, AS AN EX-OFFICIO MEMBER TO REPRESENT JUDGE TAYLOR ON THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973; APPOINTED JOHN E. LAURICELLA AND MORTIMER SCHWARTZ, ATTORNEYS THAT ARE MEMBERS OF THE YOLO COUNTY BAR ASSOCIATION, TO THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973; AND APPOINTED CHARLES R. MACK, COUNTY COUNSEL, AS THE BOARD OF SUPERVISORS REPRESENTATIVE ON THE LAW LIBRARY BOARD OF TRUSTEES FOR 1973.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS- Minute Orders and Resolutions.
CITIES- WINTERS- Minute Orders and Correspondence.
CHAMBER OF COMMERCE- Winters.

33 MINUTE ORDER NO. 73-264: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS, LLOYD ROBERTS, TO COOPERATE WITH THE ENGINEERS TO THE CITY OF WINTERS, THE WINTERS DISTRICT CHAMBER OF COMMERCE, THE WESTERN YOLO SOIL CONSERVATION DISTRICT, AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT IN REGARDS TO THE DRAINAGE PROBLEMS IN THE VICINITY OF THE CITY OF WINTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH ADVISORY BOARD- Appointments and Oath of Office.

34 MINUTE ORDER NO. 73-265: APPOINTED THE FOLLOWING INDIVIDUALS TO THE MENTAL HEALTH SERVICES ADVISORY BOARD AS FOLLOWS:

Supervisorial District No. 1
1- Homer B. Matthews- to succeed Gordon T. Mc for the term expiring 12/31/77.

Supervisorial District No. 2
1- Mrs. Connie Blankenship

Supervisorial District No. 3
1- Mrs. Marian Riley

Supervisorial District No. 4
1- Steven Silberstein
2- Mrs. Jean Northup

Supervisorial District No. 5
1- Mrs. Lucy Bojorquez

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

File:
HEALTH- MENTAL HEALTH TECHNICAL ADVISORY COMMITTEE- Appointments and Oaths of Office.
HEALTH- MENTAL HEALTH ADVISORY BOARD- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 73-266: APPOINTED THE FOLLOWING PERSONS TO THE MENTAL TECHNICAL ADVISORY COMMITTEE REQUIRED UNDER SENATE BILL 714 AS A SUB-COMMITTEE TO THE MENTAL HEALTH SERVICES ADVISORY BOARD AS FOLLOWS:

1- County Sheriff or his designee-------)
2- Probation Chief or his designee------)--- Law Enforcement Agencies.
3- District Attorney or his designee----)
4- Yolo County Supt. of Schools or his designee---------)
5- Dr. Keith Killam,---with the Dept. of Pharmacology---)-----Education.
at U.C.D. Medical School---------)
6- Mr. John Jones,--- with the Davis Free Clinic-------------Private Programs.
7- Mr. William Shubauer or his designee---Vocational----)-----Public Program
Rehabilitation Counselor--)
8- Harvey Earl---------- ----------Represent Public on Alcoholism
9- Joseph Castro--------Supervisorial District No. 1 ---)
10- Lloyd A. Henry------Supervisorial District No. 1 ---)
11- Mary G. Carlson------Supervisorial District No. 2 ---)
12- James W. T. Pollock--Supervisorial District No. 2 ---)-----Members at Large
13- Rev. Robert L. Neal--Supervisorial District No. 3 ---)
14- Kenneth K. Renwick---Supervisorial District No. 3 ---)
15- Charles B. Birtcil---Supervisorial District No. 4 ---)
16- John H. Pasanen------Supervisorial District No. 4 ---)
17- Rev. Eugene C. Lucas-Supervisorial District No. 5 ---)

Upon motion of Supervisor Marchand, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Marchand, Duncan, Espigares, Edmonds. Noes: None. Absent: None.

The Yolo County Board of Supervisors met the 22nd day of May, 1972, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 72-621. All members of the Board of Supervisors were present on roll call. County Executive Meier was not present. Chairman Stephens presided at the meeting. County Executive Meier arrived at 9:20 A.M.

File:
DISASTER AREAS- Yolo County
CIVIL DEFENSE- Disaster Areas

SEE:
RESOLUTION BOOK NO. 11

1 RESOLUTION NO. 72-69, REQUESTING THE STATE TO DECLARE YOLO COUNTY OR PORTIONS THEREOF AS A DISASTER AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals
- (See M.O. 71-238)

2 MINUTE ORDER NO. 72-622: REFERRED A VERBAL REPORT TO THE YOLO COUNTY PLANNING COMMISSION TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS REGARDING THE HAULING OF OLD CARS INTO THE MADISON WAREHOUSE AREA IN MADISON, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None

File:
BOARD OF SUPERVISORS- Minutes- Approved.

3 MINUTE ORDER NO. 72-623: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 15, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens, Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1972

4 MINUTE ORDER NO. 72-624: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1866, 1899, 1939 AND 1944, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1972

5 MINUTE ORDER NO. 72-625: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1867, 1882 THRU 1883, 1900, 1902, 1912, 1918, THRU 1919, 1938, 1940, 1943, 1948, THRU 1950 AND 1963, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR- Minute Orders & Resolutions.
PROBATION- Minute Orders & Resolutions.

6 MINUTE ORDER NO. 72-626: AUTHORIZED THE AUDITOR-CONTROLLER TO REPLACE WARRANT NO. 206518 CANCELLED FOR STALE DATE, DATED OCTOBER 12, 1971, IN THE AMOUNT OF $57.03 TO PURITY STORES, INC., WOODLAND CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Grafton.

7 MINUTE ORDER NO. 72-627: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT ON THE GRAFTON JUDICIAL DISTRICT FOR THE PERIOD OF OCTOBER 31, 1971 THROUGH APRIL 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK- ELECTIONS-
Senatorial District Boundaries.

SEE:
RESOLUTION BOOK NO. 11

8 RESOLUTION NO. 72-70, REQUESTING THE STATE LEGISLATURE TO CHANGE THE DESCRIPTIONS OF THAT PORTION OF THE 2ND AND 5TH SENATORIAL DISTRICTS IN YOLO COUNTY, DESCRIBED ON PAGE 14 OF THE LEGISLATIVE COUNSEL'S DIGEST OF S.B. 43 TO COINCIDE WITH YOLO COUNTY'S PRECINCTS BOUNDARIES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 72-628: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

10 ORDINANCE NO. 488.138, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S B-40 (RESIDENTIAL SUBURBAN) ZONE ON A PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 32 APPROXIMATELY 500' EAST OF THE INTERSECTION OF CO. RD. 98, WEST OF DAVIS, AS REQUESTED BY BURT LIEBERT AND IN ACCORDANCE WITH MINUTE ORDER NO. 72-585, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

11 MINUTE ORDER NO. 72-629: SETS JUNE 5, 1972 AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE CREATION OF FOUR RESIDENTIAL PARCELS IN THE A-1 (AGRICULTURAL GENERAL) ZONE ON THE SOUTH SIDE OF HIGHWAY 16, ½ MILE WEST OF CAPAY, AS FILED BY JAMES E. STREET.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the folloing vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-
Monthly-1972

12 MINUTE ORDER NO. 72-630; ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 28, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.

13 MINUTE ORDER NO. 72-631: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, AS FILED BY NICHOLAS G. DOUDNIK, ATTORNEY AT LAW, ON BEHALF OF ELIZABETH PERETTIE IN THE AMOUNT OF $50,000.00 AND REFERRED SAID CLAIM TO THE COUNTY INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: none.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

14 MINUTE ORDER NO. 72-632: SETS JUNE 5,1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER APPLICATIONS FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-
Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-633: ACCEPTED REPORT OF RECEIPT OF A RETURNED CHECK IN AMOUNT OF $8.30 FROM ERNEST E. HEAD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO MR. HEAD FOR THE RETURNED CHECK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS- COUNTY- Policy

16 MINUTE ORDER NO. 72-634: ACCEPTED THE RECOMMENDATION OF LAUGENOUR AND MEIKLE, CIVIL ENGINEERS, AND SAMUEL A. HART, C.E., TO ELIMINATE THE WINTERS HILLC AND PLAINFIELD AREA, PERTAINING TO THE YOLO COUNTY SANITARY LANDFILL STUDY AND ACCEPTED THE DUNNIGAN HILLS, NORTHEAST OF DAVIS AND SOUTHEAST OF WOODLAND SITES TO BE CONSIDERED IN THE YOLO COUNTY SANITARY LANDFILL STUDY AS RECOMMENDED BY LAUGENOUR AND MEIKLE, CIVIL ENGINEERS AND SAMUEL A. HART, C.E., AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: Edmonds, Espigares. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

17 ORDINANCE NO. 668, AMENDING SECTIONS 7-2.01, 7-2.03, 7-2.05, and ADDING SECTION 7-2.04A TO THE YOLO COUNTY CODES, AND ADOPTING BY REFERENCE THE "UNIFORM ELECTRICAL CODE", 1971 EDITION, PUBLISHED BY THE PACIFIC COAST ELECTRICAL CODE, 1971 EDITION, PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 22, 1972, AT 10:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Files:
ROADS-COUNTY-Omnibus Contracts.
ROADS-COUNTY- Linden Rd.
-Kegle Dr.
-Third St.
-No. 102
-No. 31
-No. 24
-No. 89
-Grand Vista
-Fallbrook St.
-Clarendon St.
-Delaware Ave.
-Alabama.
-Elkhorn Plaza
-West Beamer St.

SUBDIVISIONS - Linden Acres
PARKING- Public Works Parking Lot.

18 MINUTE ORDER NO. 72-635: ACCEPTED THE WORK UNDER AGREEMENT NO. 72-126, WITH GRANITE CONSTRUCTION COMPANY, FOR CONSTRUCTION AND RESURFACING PORTIONS OF COUNTY ROADS AND STREETS, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None

File:
DRAINAGE DISTRICTS
Planned Local Drainage Area No. 1
DRAINAGE DISTRICTS-
Planned Local Drainage Area no. 2
DRAINAGE DISTRICTS-
Planned Local Drainage Area No. 3

19 MINUTE ORDER NO. 72-636: APPROVED WORK ORDER NO. 0401 FOR PLANNED LOCAL DRAINAGE AREA NO. 1 WORK ORDER N. 0402 FOR PLANNED LOCAL DRAINAGE AREA NO. 2 AND WORK ORDER NO. 0403 FOR PLANNED LOCAL DRAINAGE AREA NO. 3, IN ACCORDANCE WITH COPIES OF SAID WORK ORDERS FILED WITH THE CLERK, IN ORDER TO PREPARE PLANS FOR SAID AREAS.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

SEE:
AGREEMENT BOOK NO. 19

20 MINUTE ORDER NO. 72-637: APPROVED AGREEMENT NO. 72-144, BETWEEN LAWRENCE K. DINSDALE, LORNA J. CHAMBERLAIN, GERALD K. DINSDALE, DORIS J. DINSDALE, LOUIS MENDEZ, ALBERT C. POWELL AND ROBERT C. COLLET, AND R. C. COLLET, INC., A CORPORATION AND THE COUNTY OF YOLO, STREET AND DRAINAGE IMPROVEMENT AGREEMENT FOR PROPERTY EAST OF WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-
Storm Drain Maintenance
District No. 4

21 MINUTE ORDER NO. 72-638: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO START PROCEEDINGS TO FORM STORM DRAIN MAINTENANCE DISTRICT NO. 4 IN REGARDS TO R.C. COLLET, ET AL, PROPERTY EAST OF WOODLAND, PERTAINING TO MINUTE ORDER NO. 72-637 AND AGREEMENT NO. 72-144.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so orderec by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

22 ORDINANCE NO. 488.139, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN M-2 (HEAVY INDUSTRIAL) ZONE FOR THAT PROPERTY LYING BETWEEN THE ALIGNMENT OF RIVER ROAD AND INTERSTATE 5 FREEWAY EAST OF COUNTY ROAD 102, IN THE VICINITY OF WOODLAND, CALIFORNIA, AS REQUESTED BY LAWRENCE K. DINSDALE, GERALD K. DINSDALE AND LORNA CHAMBERLAIN AND IN ACCORDANCE WITH MINUTE ORDER NO. 71-1157, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
DUMPS-COUNTY-Knights Landing.

SEE:
RESOLUTION BOOK NO. 11

23 RESOLUTION NO. 72-71, MAKING APPLICATION TO THE AIR RESOURCES BOARD TO CONTINUE OPEN BURNING AT THE KNIGHTS LANDING DUMP SITE UNTIL JANUARY 1, 1973, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.
STREETS-West Sacramento.

24 MINUTE ORDER NO. 72-639: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS AN ADDITIONAL TWO WEEKS TO PARTICIPATE IN THE EAST YOLO AREA CLEANUP PROGRAM OR UNTIL WORK IS COMPLETED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carreied, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Hazel Court.

25 MINUTE ORDER NO. 72-640: INSTRUCTED THE CLERK TO PUBLISH THE NOTICE OF INTENTION TO EXCHANGE REAL PROPERTY ADJACENT TO HAZEL COURT, NEAR WOODLAND, AT LEAST ONCE IN A NEWSPAPER OF GENERAL CIRCULATION PRINTED AND PUBLISHED IN THE COUNTY OF YOLO, FOR THE PURPOSE OF REMOVING DEFECTS IN THE TITLE IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATERWORKS DISTRICTS-No. 2-
Minute Orders & Resolutions.

MINUTE ORDER NO. 72-641: CONTINUED PUBLIC HEARING HELD ON MAY 22, 1972, AT 11:00 A.M. JULY 24, 1972, AT 10:30 A.M., TO CONSIDER THE
26 PROPOSED DISSOLUTION OF YOLO COUNTY WATERWORKS DISTRICT NO. 2.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 112-
Bryte Avenue Assessment District
No. 2.

27 MINUTE ORDER NO. 72-642: PUBLIC HEARING HELD ON MAY 22, 1972, AT 11:00 A.M. ON RESOLUTION OF INTENTION FOR ASSESSMENT DISTRICT NO. 112, BRYTE AVENUE ASSESSMNNT DISTRICT NO. 2, WAS CONTINUED TO JUNE 19, 1972, AT 10:30 A.M. AND IN THE INTERIM A MEETING WILL BE HELD AT THE ALYCE NORMAN SCHOOL ON JUNE 13, 1972, at 8:00 P.M. BY SUPERVISOR EDMONDS, SUPERVISOR ESPIGARES AND THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS TO DISCUSS THE PROJECT WITH THE PEOPLE IN THE AREA IN ORDER TO CLEAR UP MISUNDERSTANDINGS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
SENIOR CITIZENS- PROGRAM-
Broderick Christian Center.
WELFARE- Senior Citizens

28 MINUTE ORDER NO. 72-643: AUTHORIZED THE WELFARE DIRECTOR TO NEGOTIATE AN AGREEMENT WITH THE STATE TO ASSIST THE SENIOR CITIZENS OF EASTERN YOLO COUNTY UNDER TITLE III OF THE OLDER AMERICAN ACT, AS REQUESTED BY THE BRODERICK CHRISTIAN CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-
E.O.C. YOLO PARENT CHILD- Yolano
Village-Woodland.
WELFARE-DAY CARE CENTERS-Knights
Landing.

SEE:
AGREEMENT BOOK NO. 19

29 MINUTE ORDER NO. 72-644: APPROVED AGREEMENT NO. 72-145, DAY CARE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO INCREASE THE NUMBER OF PRE-SCHOOL CHILDREN CARED FOR THE YOLANO VILLAGE FACILITY IN ACCORDANCE WITH AGREEMENT NO. 71-449 BY FIFTEEN(15) CHILDREN DURING THE REMAINING INITIAL TERM OF SAID AGREEMENT TO PROVIDE FIRST PRIORITY TO ELIGIBLE CHILDREN FROM THE KNIGHTS LANDING AREA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 1:35 P.M. All members of the Board were present except Supervisor Espigares. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-EXTRA HELP Approved.

30 MINUTE ORDER NO. 72-645: APPROVED EXTRA HELP REQUEST NO. 72-78 THROUGH NO. 72-87, FOR BUILDING INSPECTION, COMMUNICATIONS, DAVIS JUSTICE COURT, WINTERS JUSTICE COURT, PUBLIC HEALTH, HOSPITAL, PUBLIC DEFENDER AND WELFARE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares

File:
COUNTY EXECUTIVE- PERSONNEL DIRECTOR - Minute Orders and Resolutions.

31 MINUTE ORDER NO. 72-646: GRANTED PERMISSION TO THE PERSONNEL DIRECTOR TO PURCHASE OFFICE EQUIPMENT FOR HIS NEW QUARTERS, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK AND AUTHORIZED THE PERSONNEL DIRECTOR TO BEGIN RECRUITMENT IMMEDIATELY FOR A DEPARTMENTAL SECRETARY FOR HIS OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

32 MINUTE ORDER NO. 72-647: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-19 FOR SUPERIOR COURT, MENTAL HEALTH AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH- MENTAL HEALTH SERVICES-ACCOUNTS - Written Off.

33 MINUTE ORDER NO. 72-648: AUTHORIZED UNCOLLECTED ACCOUNTS TO BE WRITTEN OFF THE MENTAL HEALTH SERVICES BOOKS AS OF MAY 8, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None Absent: Espigares.

File:
PURCHASING- Minute Orders and Resolutions.
EMPLOYEES- Travel Request Recommendations.

34 MINUTE ORDER NO. 72-649: GRANTED PERMISSION FOR ALEX HUNTER, DAVID RODGERS, AND HENRY CAMPBELL OF THE COUNTY BUILDINGS AND GROUNDS MAINTENANCE FORCE TO ATTEND A SEMINAR ON SERVICING GAS OPERATED AIR-CONDITIONING EQUIPMENT IN DAVIS ON MAY 24, 25, 31, JUNE 1 AND 7, 1972, BETWEEN THE HOURS OF 7:00 P.M. AND 9:15P.M. AND THAT A COUNTY VEHICLE BE USED FOR TRANSPORTATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE.-Drs. for Medicare Services.

35 MINUTE ORDER NO. 72-650: ACCEPTED THE RESIGNATION OF Y.Y. CHENG AS STAFF PHYSICIAN, EFFECTIVE JUNE 15, 1972, IN ACCORDANCE WITH THE LETTER AND RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD- Appointment and Oaths of Office.

36 MINUTE ORDER NO. 72-651: REAPPOINTED ROBERT A. BURNS, M.D. AND JENNIE L. PETERSON TO THE HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING 3/29/74 AND THAT VICTOR J. ALBERTAZZI, JR. M.D. BE APPOINTED AS EXOFFICIO MEMBER OF THE HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above

Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-Admin-
Community Wide Transfer- Between
Hospitals & Extended Care Facilities

SEE:
AGREEMENT BOOK NO. 19

37 MINUTE ORDER NO. 72-652: APPROVED TRANSFER AGREEMENTS BETWEEN YOLO GENERAL HOSPITAL AND THE FOLLOWING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS:
AGREEMENT NO. 72-146-WITH ST. JOHN'S RETIREMENT VILLAGE, DBA STOLLWOOD CONVALESCENT HOSPITAL
AGREEMENT NO. 72-147-WITH DRIFTWOOD CONVALESCENT HOSPITAL
AGREEMENT NO. 72-148-WITH HACIENDA CONVALESCENT HOSPITAL
AGREEMENT NO. 72-149-WITH ALDERSON CONVALESCENT HOSPITAL
AGREEMENT NO. 72-150-WITH SOMERSET CONVALESCENT HOSPITAL
AGREEMENT NO. 72-151-WITH COUNTRYSIDE NURSING AND CONVALESCENT HOME
AGREEMENT NO. 72-152-WITH DAVIS CONVALESCENT HOSPITAL, INC., DBA DAVIS CONVALESCENT HOPITAL.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 1:50 P.M. The Board of Supervisors recessed at 2:00 P.M. The Board of Supervisors reconvened at 2:10 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BUILDINGS-Agriculture.

AGRICULTURE EXTENSION SERVICE-
Norton Hall- Policy

38 MINUTE ORDER NO. 72-653: AMENDED MINUTE ORDER NO. 72-618 FOR THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA, TO USE THE BOARD OF SUPERVISORS' CHAMBERS ON AUGUST 15 AND 16, 1972, AT 10:00 A.M. FOR A PUBLIC HEARING, INSTEAD OF USING NORTON HALL AS STATED IN NOTICE RESETTING TIME AND PLACE OF HEARING FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES- COUNTY LOCAL SALES AND USE-
Distribution Report.

39 MINUTE ORDER NO. 72-654: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $100,000.00 FROM STATE BOARD OF EQUALIZATION, ADVANCED PAYMENT FOR 4/7/72 TO 5/4/72 DUE YOLO COUNTY FOR ITS SHARE OF THE LOCAL SALES AND USE TAX.

Upon motion of Supervisor Espigades, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens.

File:
EMPLOYEES-Emergency Employment Act of 1971

40 MINUTE ORDER NO. 72-655: ACCEPTED A CHECK FROM THE TREASURER OF THE UNITED STATES IN THE AMOUNT OF $9,060.84 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-632 FOR YOLO COUNTY'S SHARE OF THE EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 2:15 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
TAXES- REFUNDS- Miscellaneous.
BOARD OF EQUALIZATION- Hearings.1972

41 MINUTE ORDER NO. 72-656: GRANTED A REFUND OF TAXES TO HUNT-WESSON FOODS, INC., HUNTLEASE, INC., AND PROFOOD TWO CORPORATION FOR A TOTAL AMOUNT OF $70,989.34 IN ACCORDANCE WITH THE STIPULATION PREVIOUSLY FILED WITH THE BOARD SITTING AS A BOARD OF EQUALIZATION: AND ACCEPTED IN CHECK IN THE AMOUNT OF $13,815.91 FROM HUNT-WESSON FOODS, INC., FOR AN INCRESAE IN THE 1968 TAX

41 OF HUNT-WESSON FOODS, INC., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. SAID ABOVE CHECK WAS DELIVERED DIRECTLY TO THE COUNTY TREASURER-TAX COLLECTOR PRESENT IN THE BOARD OF SUPERVISORS ROOM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.
TAXES - REFUNDS - Miscellaneous.
BOARD OF EQUALIZATION- Hearings-1972

42 MINUTE ORDER NO. 72-657: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE TAXES PAID UNDER PROTESTS, NOW IN THE IMPOUNDED ACCOUNT, AS LISTED BELOW, OF WHICH A PORTION IS TO BE REFUNDED AND THE BALANCE APPORTIONED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:
RELEASE: Hunt Wesson Foods, Inc., $113,025.67 Protest No. 71-7, 1971/72 for 1967/68, a/n 28537 Secured Taxes, and Protest No. 71-14 1971/72 for 1969/70, a/n 28799 Secured Taxes, Code Area 01-000.

Profood Two, Corp., $11,781.87 Protest No. 70-10, 1970/71 Unsecured Taxes, a/n/ 511, Code Area 01-000.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Buncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL- Minute Orders and Resolutions.
CITIES - DAVIS - Minute Orders and Correspondence.
CITIES - WINTERS - Minute Orders and Correspondence.
CITIES - WOODLAND - Minute Orders and Correspondence.

43 MINUTE ORDER NO. 72-658: AUTHORIZED THE COUNTY COUNSEL TO ATTEND A MEETING WITH THE CITIES OF YOLO COUNTY AT THE VOYAGER INN AT 6:30 P.M. ON MAY 23, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARINGS-REZONING.

44 MINUTE ORDER NO. 72-659: SETS JUNE 5, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE FOLLOWING, AS REQUESTED BY THOMAS P. RALEY:

1 - Amend the General Plan of the East Yolo Area by changing the land use designation for that property lying southerly of the I Street Bridge and northerly of G Street between Second St. and the Sacramento River from an Industrial Designation to a Commercial Designation.

2 - Change of Zoning from an M-2 (Heavy Industrial) Zone to a C-2 (Community Commercial) Zone for that certain real property located between F and G Streets and 2nd Street and the Sacramento River, Broderick, California.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CORPS OF ENGINEERS-U.S. ARMY-8-acre parcel of land in Broderick area for public park and recreation purposes.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

45 RESOLUTION NO. 72-72, ADOPTING A LEASE BETWEEN THE DEPARTMENT OF THE ARMY AND THE COUNTY OF YOLO AND AUTHORIZING EXECUTION BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS OF AGREEMENT NO. 72-153, WHEREBY THE COUNTY OF YOLO WILL LEASE AN 8-ACRE PARCEL OF LAND IN THE BRODERICK AREA FOR PUBLIC PARK AND RECREATION PURPOSES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

File:
DUMPS- COUNTY- Policy

SEE:
AGREEMENT BOOK NO. 19

46 MINUTE ORDER NO. 12-660: APPROVED AGREEMENT NO. 72-154, BETWEEN THE COUNTY OF YOLO AND LAUGENOUR & MEIKLE, CONTRACTOR, FOR ENVIRONMENTAL, SOCIAL AND GEOLOGICAL STUDIES ON THE YOLO COUNTY SANITARY LANDFILL STUDY OF THREE SITES, ONE LOCATED NORTHEAST OF DAVIS, ONE LOCATED SOUTHEAST OF WOODLAND AND THE THIRD LOCATED IN THE DUNNIGAN HILLS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Appointments & Oaths of Office.

47 MINUTE ORDER NO. 72-661: APPOINTED COUNCILMAN LANBERT BLAIR TO SERVE AS THE CITY OF WOODLAND'S REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
TAXES-County Relief.

48 MINUTE ORDER NO. 72-662: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO STATE SENATOR FRED W. MARLER, JR., TO SUPPORT A.B. 1000.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER-Hospitals
COMMITTEES-UNDERGROUND UTILITIES ADVISORY-Appointments & Oaths of Office.
COMMITTEES-CALIFORNIA TRAFFIC CONTROL DEVICE COMMITTEE-Appointments & Oaths of Office.
PUBLIC WORKS-Minute Orders & Resolutions.
CIVIL DEFENSE-DISASTER-Council.
COMMITTEE-SACTO URBAN AREA TRANSPORTATION-Appointments & Oaths of office.
COUNCIL-Yolo County Health Planning Council-Appointments & Oaths of Office.
COMMITTEE-Technical Review Committee on Building Construction. (Former Capital Review Committee.)
BUILDING--Technical Review Committee on Building Construction. (Former Capital Review Committee.)

Amended by Minute Order No 72-855 June 26, 1972

49 MINUTE ORDER NO. 72-663: APPOINTED THE FOLLOWING NAMED PERSONS TO SERVE ON VARIOUS COMMITTEES AS LISTED BELOW:

1 - Walter Atkins, Hospital Administrator, to succeed Richard Stevenson on the Packaged Disaster Hospital Utilization Committee.
2 - Lloyd Roberts, as a member of the Underground Utilities Advisory Committee of Yolo County to succeed the late Howard Van Reyper.
3 - Lloyd Roberts, Director of Public Works, to represent Yolo County on the California Traffic Control Devices Committee and to attend said Committee meetings to succeed the late Howard Van Reyper.
4 - Supervisor Bell to succeed the William Conner on the Civil Defense Disaster Council.
5 - Lloyd Roberts, Director of Public Works, as a representative of Yolo County to the Sacramento Urban Area Transportation Committee.
6 - Carlos Salines to the Yolo County Health Planning Council to represent Supervisorial District No. 3
7 - Lloyd Roberts, Director of Public Works, to succeed the late Howard Van Reyper on Technicial Review Committee on County Building Construction.

8 - Alex Hunter to the Technical Review Committee on County Building Constructions.
9 - Dr. Charles Fipkin to the Yolo County Health Planning Council to represent Supervisorial District No. 4, to succeed Harry F. Sublett.

AND REFERRED THE LIST ON THE HOME HEALTH AGENCY ADVISORY BOARD MEMBERS TO THE HEALTH DEPARTMENT TO BE REVISED AND NEW NAMES TO BE SENT TO THE BOARD FOR APPROVAL.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders and Resolutions.

50 MINUTE ORDER NO. 72-664: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO JEAN SISSON CONGRATULATING HIM ON HIS RECENT SAFETY AWARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

51 MINUTE ORDER NO. 72-665: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 22ND DAY OF MAY 1972, UNTIL MAY 24, 1972, AT 9:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following votes:

Ayes: Edmonds, Bell, Duncan Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors

By _____ Deputy

TYPED BY PCM
PROOF READ BY_____

//

May 24,1972

The Yolo County Board of Supervisors met the 24th day of May 24, 1972, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103 and in accordance with Minute Order No. 72-665. All Members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting. Supervisor Edmonds was excused at 9:56 A.M. and returned at 9:59 A.M.

File:
AUDITOR-Data Processing.

1 MINUTE ORDER NO. 72-666: AUTHORIZED THE AUDITOR-CONTROLLER TO NEGOTIATE A NEW CONTRACT WITH THE CITY OF WOODLAND FOR DATA PROCESSING SERVICES AND GO TO A SECOND SHIFT OPERATION IMMEDIATELY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by following votes:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:51 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting. The Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:25 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BUDGET-HEARINGS-1972.
YOUTH SERVICES BUREAU.

2 MINUTE ORDER NO. 72-667: THE BOARD OF SUPERVISORS TENTATIVELY AGREED TO THE FUNDING OF THE YOUTH SERVICES BUREAU FOR THE FISCAL YEAR 1972-73 PENDING GRANT FROM THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE THROUGH THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND AUTHORIZED THE YOUTH SERVICES

BUREAU COORDINATOR TO RE-SUBMIT A NEW BUDGET TO THE BOARD FOR THEIR CONSIDERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Stephens was excused at 4:10 P.M. to attend to County Business. Vice Chairman Bell presided over the meeting in place of Chairman Stephens. Supervisor Stephens returned at 4:39 P.M.

File:
BOARD OF SUPERVISORS-
Adjournment.

3 MINUTE ORDER NO. 72-668: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:39 P.M. ON THE 24TH DAY OF MAY 1972.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors)
By _____ Deputy

TYPED BY pcm
PROOF READ BY _____

/ / / /

File:
AUDITOR'S- Transfers- 1972

5 MINUTE ORDER NO. 72-673: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1979, [redacted], 1985 THRUGH 1986, 1992, 1997 THRU 1998, 2000 THROUGH 2001, 2006, 2008, 2012 THRUGH 2014, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 72-674: APPROVED THE CLAIM IN THE AMOUNT OF $1,905.00 TO BE PAID TO THE WOODLAND MEMORIAL HOSPITAL DUE THEM FOR THE PERIOD OF JULY 1, 1969 TO JUNE 30, 1970, AS PER AUDIT REPORT FROM THE DEPARTMENT OF MENTAL HYGIENE, BUREAU OF PROGRAM AUDITS, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisors Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
TAXES-Paid Under Protest.

7 MINUTE ORDER NO. 72-675: AUTHORIZED THE AUDITOR-CONTROLLER TO RELEASE $74,594.43 IMPOUNDED TAXES PAID UNDER PROTEST TO HUNT WESSON FOODS, INC. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:05 A.M. All members of the Board were present, except Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
CONSTABLE-Esparto.

8 MINUTE ORDER NO. 72-676: DENIED THE REQUEST OF HERMAN H. HARTWIG, JR. TO PURCHASE A PORTABLE CASSETTE TAPE RECORDER FOR USE OF THE CONSTABLE FOR THE ESPARTO JUDICIAL DISTRICT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUILDINGS-YOLO COUNTY JAIL & PRISON FARM.

9 MINUTE ORDER NO. 72-677: AUTHORIZED CERTAIN REMODEL WORK TO BE DONE TO THE YOLO COUNTY SHERIFFS SUBSTATION IN BRODERICK IN THE AMOUNT OF $3,320.00, IN ACCORDANCE WITH THE LETTER LISTING THE WORK TO BE DONE, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
Superior Court- I & II
Minute Orders & Resolutions

10 MINUTE ORDER NO. 72-678: REFERRED LETTER RECEIVED FROM SUPERIOR COURT JUDGE JAMES C. MCDERMOTT AND SUPERIOR COURT JUDGE WARREN K. TAYLOR PERTAINING TO THE SALARY OF JUVENILE COURT REFEREE TO THE PERSONNEL DIRECTOR TO CHECK OVER AND GIVE A RECOMMENDATION TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Director-Appointments & Oaths of Office.

SEE: AGREEMENT BOOK NO. 19

11 MINUTE ORDER NO. 72-679: APPROVED AGREEMENT NO. 72-155, WITH VICTOR J. ALBERTAZZI, M.D., TO ACT AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE JUNE 1ST, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 72-680: APPOINTED RAY SANDERS TO THE POSITION OF SHOP FOREMAN IN THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE JUNE 1, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PURCHASING-AGREEMENTS-Janitorial Services-Mental Health Offices at 510 Fifth St., Davis, Calif.
HEALTH-MENTAL HEALTH-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 19

13 MINUTE ORDER NO. 72-681: APPROVED AGREEMENT NO. 72-156, WITH EDWIN P. JOHNSTON, DBA UNITED BUILDING SERVICE, TO PROVIDE CERTAIN JANITORIAL SERVICES FOR THE MENTAL HEALTH OFFICES AT 510 FIFTH STREET IN DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

14 RESOLUTION NO. 72-73, AUTHORIZING EXECUTION OF AGREEMENT FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF THE YOUTH AUTHORITY DATED JULY 1ST, 1972, BY AND BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA THROUGH THE DIRECTOR OF THE YOUTH AUTHORITY, YOLO COUNTY AGREEMENT NO. 72-157, YOUTH AUTHORITY CONTRACT NO. 153, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.
Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Bad-Compromise.

15 MINUTE ORDER NO. 72-682: ACCEPTED PROPOSED HOSPITAL ACCOUNT SETTLEMENTS FROM THE FOLLOWING NAMED PERSONS REGARDING HOSPITAL BILLS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:
1 - Mr. & Mrs. Clark, amount due $2,482.32, amount offered in Settlement - $1.161.00.

File:

EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved

16 MINUTE ORDER NO. 72-683: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-20 FOR COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 72-684: APPROVED EXTRA HELP REQUEST NO. 72-88 THROUGH NO. 72-95, FOR WELFARE, PROBATION GROUP HOME, JUVENILE HALL, YOLO GENERAL HOSPITAL, WASHINGTON JUSTICE COURT, DAVIS JUSTICE COURT AND BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Noes: None. Absent: Espigares.

File:

EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved

16 MINUTE ORDER NO. 72-683: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-20 FOR COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 72-684: APPROVED EXTRA HELP REQUEST NO. 72-88 THROUGH NO. 72-95, FOR WELFARE, PROBATION GROUP HOME, JUVENILE HALL, YOLO GENERAL HOSPITAL, WASHINGTON JUSTICE COURT, DAVIS JUSTICE COURT AND BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Noes: None. Absent: Espigares.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-No. 99.

20 MINUTE ORDER NO. 72-687: BIDS RECEIVED FROM R. C. COLLET, INC., HAZLIP CONSTRUCTION; TEICHERT CONSTRUCTION AND GRANITE CONSTRUCTION COMPANY, REGARDING OVERLAY, RECONSTRUCTION AND WIDENING OF COUNTY ROAD 99 FROM KENTUCKY AVENUE NORTH 0.57 MILE TO INTERSTATE 5, WERE OPENED ON MAY 30, 1972, AT 10:30 A.M., AND REFERRED TO THE PUBLIC WORKS DIRECTOR TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-No. 87.
ROADS-COUNTY-No. 19-A.

21 MINUTE ORDER NO. 72-688: APPROVED PLANS AND SPECIFICATIONS FOR PERFORMING CERTAIN WORK ON THAT PORTION OF COUNTY ROAD 87 AND COUNTY ROAD 19-A ADJACENT TO ROAD 87 IMMEDIATELY NORTH OF THE CACHE CREEK BRIDGE, AS FILED WITH THE CLERK; SETS JUNE 23, 1972, AT 5:00 P.M., AS THE DATE AND TIME TO RECEIVE BIDS FOR SAID ABOVE PROPOSED WORK; AND FURTHER SETS JUNE 26, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID ABOVE WORK TO BE DONE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 11

22 RESOLUTION NO. 72-74, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

23 MINUTE ORDER NO. 72-689: ACCEPTED THE REPORT OF THE PERSONNEL DIRECTOR REGARDING THE ORGANIZATIONAL PLAN OF THE PUBLIC WORKS DEPARTMENT, AS FILED WITH THE CLERK, EXCEPT THAT RECOMMENDATION NO. 4 LISTED IN THE REPORT BE WORDED AS FOLLOWS: (4) AUTHORIZE RECRUITMENT FOR THE POSITION OF ASSISTANT DIRECTOR OF PUBLIC WORKS BE PROMOTIONAL BASIS. ORDINANCE NO. 650.20, AMENDING ORDINANCE NO. 650, FOR THE PUBLIC WORKS DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Ordinance were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 72-690: APPROVED ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ACTIONS OF MAY 16, 1972, AS CIRCLED AND FILED WITH CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Emergency Food and Health Services Program.

25 MINUTE ORDER NO. 72-691: DESIGNATED EDWARD CURLEY, WELFARE DIRECTOR, AS THE BOARD OF SUPERVISORS REPRESENTATIVE PERTAINING TO THE PROVISIONS ON CONTRACT BETWEEN ECC AND YOLO COUNTY ON EMERGENCY FOOD AND MEDICAL SERVICES PROGRAM, AGREEMENT NO. 72-123 .

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Employer-Employees
Relations Policy.
SEE: RESOLUTION BOOK NO. 11

26 RESOLUTION NO. 72-75, ADOPTING EMPLOYER-EMPLOYEE RELATIONS POLICY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 30, 1972, AT 11:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMITTEE-Housing Advisory-
Minute Orders & Resolutions

27 MINUTE ORDER NO. 72-693: THE BOARD OF SUPERVISORS REFERRED THE REPORT OF JOHN LUVAAS OF THE HOUSING ADVISORY COMMITTEE TO EACH DEPARTMENT INVOLVED, REQUESTED EACH DEPARTMENT REPORT BACK TO THIS BOARD ON SAID MATTER AND THAT THE REPORTS BE GIVEN TO THIS BOARD RATHER THAN THE HOUSING ADVISORY COMMITTEE AND DETERMINED THAT THIS BOARD HOLD A PUBLIC HEARING ON THE REPORT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
ROADS-COUNTY-No. 99

SEE:
AGREEMENT BOOK NO. 19

28 MINUTE ORDER NO. 72-692: ACCEPTED THE BID OF TEICHERT CONTRUCTION IN THE AMOUNT OF $42,535.00 FOR THE RECONSTRUCTION OF COUNTY ROAD 99 FROM KENTUCKY AVENUE NORTH 0.57 MILE TO INTERSTATE 5 AND REJECTED ALL OTHER BIDS. THE BOARD GRANTED AN EXTENSION OF TIME OF 45 CALENDAR WORKING DAYS TO START THE WORK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 72-158 WHEN IT IS PRESENTED TO THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Duncan was excused at 2:02 P.M. and returned at 2:03 P.M.

File:
EMPLOYEES-Vacation.
EMPLOYEES-Employees Association.

29 MINUTE ORDER NO. 72-694: ADOPTED THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION VACATION PLAN AS PRESENTED TO THE BOARD AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SALARY-Increases-1972
BUDGETS-HEARINGS-1972

30 MINUTE ORDER NO. 72-695: ADOPTED A 4.26% INCREASE FOR ALL COUNTY EMPLOYEES INCLUDING ELECTIVE OFFICIALS, EXCEPT MEMBERS OF THE BOARD OF SUPERVISORS FOR THE FISCAL YEAR 1972-73, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Life Insurance & Paycheck Protection Plan.
Employees-Group Health Insurance Plan.

31 MINUTE ORDER NO. 72-696: THE BOARD OF SUPERVISORS AGREED TO PAY THE TOTAL HEALTH INSURANCE PREMIUM FOR AN EMPLOYEE AND ONE DEPENDENT BASED ON THE COST OF THE LOWEST HEALTH PLAN UTILIZED BY COUNTY EMPLOYEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:

EMPLOYEES-Employees Association

SEE:
AGREMENT BOOK NO. 19

32 MINUTE ORDER NO. 72-697: APPROVED AGREEMENT NO. 72-159, MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND THE COUNTY OF YOLO, EFFECTIVE JULY 1, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS SO SIGN SAID AGREEMENT..

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Yolo County Deputy Sheriff's Association

SEE:
AGREEMENT BOOK NO. 19

33 MINUTE ORDER NO. 72-698: APPROVED AGREEMENT NO. 72-160, MEMORANDUM OF UNDERSTANDING, BETWEEN THE YOLO COUNTY DEPUTY SHERIFF'S ASSOCIATION AND THE COUNTY OF YOLO, EFFECTIVE JULY 1, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

34 ORDINANCE NO. 650.21, AMENDING THE YOLO COUNTY CODE, AND ADOPTED A 4.36% INCREASE FOR ALL COUNTY EMPLOYEES INCLUDING ELECTIVE OFFICIALS, EXCEPT MEMBERS OF THE BOARD OF SUPERVISORS, FOR THE FISCAL YEAR 1972-73, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 6

35 ORDINANCE NO. 669, AMENDING THE YOLO COUNTY CODE PERTAINING TO HEALTH BENEFIT, STANDBY CALL DUTY, VACATION, SICK LEAVE, OVERTIME AND COMPENSATORY TIME, EFFECTIVE JULY 1, 1972, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ZONING-Open Space Lands.

36 MINUTE ORDER NO. 72-699: SETS JUNE 12, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE YOLO COUNTY GENERAL PLAN WHICH WOULD PROVIDE AN OPEN SPACE ELEMENT TO GUIDE PRESERVATION OF OPEN SPACE WITH RESPECT TO NATURAL RESOURCE LAND, AGRICULTURAL LAND, RECREATIONAL LAND, SCENIC LAND, WATER-SHED OR GROUND WATER RECHARGE LAND AND WILDLIFE HABITAT, AS REQUESTED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above

Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

37 MINUTE ORDER NO. 72-700: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 3:30 P.M.

File:
SUBDIVISIONS-No. 2039.

38 MINUTE ORDER NO. 72-701: ACCEPTED A NEW TIME CERTIFICATE IN THE AMOUNT OF $2,250.00, PERTAINING TO SUBDIVISION NO. 2039, TO REPLACE TIME CERTIFICATE NO. 19632 DATED MAY 19, 1971, IN AMOUNT OF $15,000.00 AND THAT SAID $15,000.00 TIME CERTIFICATE BE RELEASED, IN ACCORDANCE WITH THE PUBLIC WORKS LETTER OF MARCH 28, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-Emergency Employment Act of 1971

39 MINUTE ORDER NO. 72-702: ACCEPTED A CHECK FROM THE TREASURER OF THE UNITED STATES IN THE AMOUNT OF $12,228.81 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 062-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Lookout Station.

SEE:
AGREEMENT BOOK NO. 19

40 MINUTE ORDER NO. 72-703: APPROVED AGREEMENT NO. 72-161 WITH BERRYESSA AMATEUR RADIO KLUB TO LEASE THE SMALLER OF THE TWO ROOMS IN THE COUNTY OWNED VAULT AT MT. BERRYESSA, FOR A TERM OF ONE YEAR COMMENCING JULY 1, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 78.

41 MINUTE ORDER NO. 72-704: REFERRED MEMORANDUM FROM PLANNING DEPARTMENT AND A PETITION REQUESTING ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 78 TO COUNTY COUNSEL TO CHECK OVER AND REPORT BACK TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ZONING-HEARINGS-Rezoning.

42 MINUTE ORDER NO. 72-705: SETS JUNE 19, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM M-2 TO C-2 FOR THE PROPERTY ON THE BLOCK BOUNDED BY E STREET, SECOND STREET, F STREET AND SACRAMENTO RIVER, BRODERICK, MORE PARTICULARLY DESCRIBED AS BLOCK 4 OF THE TOWN OF WASHINGTON, AS REQUESTED BY THOMAS P. BALEY.

Upon motion of Supevisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
DUMPS COUNTY -Policy.

SEE:
AGREEMENT BOOK NO. 19

43 MINUTE ORDER NO. 72-706: APPROVED AGREEMENT NO. 72-162, BETWEEN THE COUNTY OF YOLO AND LAUGENOUR & MEIKLE, CONTRACTOR, FOR ENVIRONMENTAL, SOCIAL AND GEOLOGICAL STUDIES ON THE YOLO COUNTY SANITARY LANDFILL STUDY OF THREE SITES, ONE LOCATED NORTHEAST OF DAVIS, ONE LOCATED SOUTHEAST OF WOODLAND AND THE THIRD LOCATED IN THE DUNNIGAN HILLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

Supervisor Edmonds returned at 3:40 P.M.

SEE:
RESOLUTION BOOK NO. 11

45 RESOLUTION NO. 72-76, ACKNOWLEDGING FILING OF INCORPORATION PETITION AND ORDERING REPORT BY CLERK PERTAINING TO THE INCORPORATION OF THE CITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell , seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-County Supervisors Association of California-Correspondence.

46 MINUTE ORDER NO. 72-708: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO STATE SENATOR FRED W. MARLER, JR., ASKING HIM TO PLEASE TAKE UNDER CONSIDERATION THE 1972-73 STATE BUDGET ACTION, AS LISTED IN THE LETTER RECEIVED FROM THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA GIVEN TO THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUDGET-Hearings-1972-73

47 MINUTE ORDER NO. 72-709: CONTINUED THE PUBLIC HEARING ON THE BUDGET TABULATION FOR THE FISCAL YEAR 1972-73 SET FOR MAY 31, 1972, TO JUNE 13, 1972, AT 9:00 A.M. AND TO CONTINUE FROM TIME TO TIME UNTIL THE MATTER IS COMPLETED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Chairman Stephens was excused at 4:02 P.M. Vice Chairman Bell presided at the meeting in place of Supervisor Stephens, Chairman of the Board. Supervisor Edmonds was excused at 4:55 P.M. and returned at 4:57 P.M.

File:
PARK-Minute Orders & Resolutions.
WATER-Capay Valley Water Project PL-566 Steering Committee.

48 MINUTE ORDER NO. 72-710: AUTHORIZED EARL BALCH, PARK DIRECTOR, TO WORK ON THE RECREATION PLANNING OF THE CAPAY VALLEY WATER PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, [redacted]. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

49 MINUTE ORDER NO. 72-711: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 30TH DAY OF MAY, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Community Wide Transfer-
Between Hospitals & Extended
Care Facilities

SEE:
AGREEMENT BOOK NO. 19

44 MINUTE ORDER NO. 72-707: APPROVED AGREEMENT NO. 72-163, TRANSFER AGREEMENT BETWEEN THE YOLO GENERAL HOSPITAL AND CAMELLIA CONVALESCENT HOSPITALS CORPORATION, DBA WOODLAND CONVALESCENT HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
CITIES-WEST SACRAMENTO-
Incorporation.

SEE:
RESOLUTION BOOK NO. 11

45 RESOLUTION NO. 72-76, ACKNOWLEDGING FILING OF INCORPORATION PETITION AND ORDERING REPORT BY CLERK PERTAINING TO THE INCORPORATION OF THE CITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell , seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
BOARD OF SUPERVISORS-County
Supervisors Association of
California-Correspondence.

46 MINUTE ORDER NO. 72-708: INSTRUCTED THE COUNTY EXECUTIVE TO WRITE A LETTER TO STATE SENATOR FRED W. MARLER, JR., ASKING HIM TO PLEASE TAKE UNDER CONSIDERATION THE 1972-73 STATE BUDGET ACTION, AS LISTED IN THE LETTER RECEIVED FROM THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA GIVEN TO THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUDGET-Hearings-1972-73

47 MINUTE ORDER NO. 72-709: CONTINUED THE PUBLIC HEARING ON THE BUDGET TABULATION FOR THE FISCAL YEAR 1972-73 SET FOR MAY 31, 1972, TO JUNE 13, 1972, AT 9:00 A.M. AND TO CONTINUE FROM TIME TO TIME UNTIL THE MATTER IS COMPLETED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Chairman Stephens was excused at 4:02 P.M. Vice Chairman Bell presided at the meeting in place of Supervisor Stephens, Chairman of the Board. Supervisor Edmonds was excused at 4:55 P.M. and returned at 4:57 P.M.

File:
PARK-Minute Orders & Resolutions.
WATER-Capay Valley Water
Project PL-566 Steering Committee.

48 MINUTE ORDER NO. 72-710: AUTHORIZED EARL BALCH, PARK DIRECTOR, TO WORK ON THE RECREATION PLANNING OF THE CAPAY VALLEY WATER PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, [redacted]. Noes: None. Absent: Espigares, Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

49 MINUTE ORDER NO. 72-711: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:15 P.M. ON THE 30TH DAY OF MAY, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

File:
DUMPS COUNTY -Policy.

SEE:
AGREEMENT BOOK NO. 19

43 MINUTE ORDER NO. 72-706: APPROVED AGREEMENT NO. 72-162, BETWEEN THE COUNTY OF YOLO AND LAUGENOUR & MEIKLE, CONTRACTOR, FOR ENVIRONMENTAL, SOCIAL AND GEOLOGICAL STUDIES ON THE YOLO COUNTY SANITARY LANDFILL STUDY OF THREE SITES, ONE LOCATED NORTHEAST OF DAVIS, ONE LOCATED SOUTHEAST OF WOODLAND AND THE THIRD LOCATED IN THE DUNNIGAN HILLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

Supervisor Edmonds returned at 3:40 P.M.

Ayes: Edmonds, Duncan, Bell. Noes: None. Absent: Espigares, Stephens.

x Raymond S. Bell
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pcm
PROOF READ BY csg

/ /

June 5, 1972

The Yolo County Board of Supervisors met the 5th day of June 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, execpt Supervisor Espigares, who is ill. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1. MINUTE ORDER NO. 72-712: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 30, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers- 1972

2. MINUTE ORDER NO. 72-713: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2061 THROUGH NO. 2066 AND 2071, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

3. MINUTE ORDER NO. 72-714: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE A NEW WARRANT IN PLACE OF CANCELLED WARRANTS #202580 DATED 8/23/71 IN THE AMOUNT OF $100.00 AND #201668 DATED 8/23/71 IN THE AMOUNT OF $3.25 BOTH ISSUED TO C.P. THOMSON, M.D., IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

4. MINUTE ORDER NO. 72-715: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
DUMPS-COUNTY-Policy.

SEE:
AGREEMENT BOOK NO. 19

5. MINUTE ORDER NO. 72-716: RESCINDED MINUTE ORDER NO. 72-706 AND AGREEMENT NO. 72-162 BETWEEN THE COUNTY OF YOLO AND LAUGENOUR & MEIKLE, CONTRACTOR, FOR ENVIRONMENTAL, SOCIAL AND GEOLOGICAL STUDIES ON THE YOLO COUNTY SANITARY LANDFILL STUDY OF THREE SITES, ONE LOCATED NORTHEAST OF DAVIS, ONE LOCATED SOUTHEAST OF WOODLAND AND THE THIRD LOCATED IN THE DUNNIGAN HILLS, APPROVED BY THE BOARD ON MAY 30, 1972, AS SAID ACTION WAS TAKEN PREVIOUSLY ON MAY 22, 1972, IN WHICH THE BOARD APPROVED MINUTE ORDER NO. 72-660 AND AGREEMENT NO. 72-154.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SUBDIVISION- No. 2152

6 MINUTE ORDER NO. 72-717: SETS JUNE 26, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN WHICH THEY APPROVED A TENTATIVE MAP SUBJECT TO CONDITIONS, AS FILED BY THOMAS J. KELLY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: Nones. Absent: Espigares.

File:
FIREWORKS-Permission.

7 MINUTE ORDER NO. 72-718: GRANTED SUNSET DRIVE IN THEATRE, IN CARE OF ROBERT GARRETTE, PERMISSION TO HOLD THEIR ANNUAL COMMERICAL DISPLAY OF FIREWORKS ON JULY 3rd, 1972, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF EQUALIZATION-
Minutes- Approved.

8 MINUTE ORDER NO. 72-719: TENTATIVELY APPROVED THE BOARD OF EQUALIZATION MINUTES OF MAY 22, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AGRICULTURAL COMMISSIONER-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 72-720: LETTER RECEIVED BY THE BOARD FROM BLUE ANCHOR, INC., PERTAINING TO THEIR PACKING OPERATION IN WINTERS, WAS REFERRED TO THE AGRICULTURAL COMMISSIONER TO CHECK OVER AND GIVE A REPORT TO THE BOARD ON SAID MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WATER RESOURCES BOARD -
Appointment & Oath of Office.

10 MINUTE ORDER NO. 72-721: RE-APPOINTED ELWYN R. RICHTER AS A MEMBER ON THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING YOLO GRANGE NO. 601, FOR A TWO YEAR TERM ENDING 3-21-74, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 9:55 A.M. and returned at 9:57 A.M.

File:
LEAVES-OF Absence.

11 MINUTE ORDER NO. 72-722: GRANTED PERMISSION TO RAY STORZ, GUARD AT THE BRANCH JAIL, A LEAVE OF ABSENCE WITHOUT PAY FOR TWO MONTHS, JUNE 1, 1972 THROUGH JULY 31, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 72-723: APPROVED EXTRA HELP REQUEST NO. 72-96 THROUGH NO. 72-100, FOR HEALTH, DAVIS JUSTICE COURT AND SHERIFF'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SHERIFF-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-724: AUTHORIZED THE PURCHASE OF A NEW FURNACE IN AMOUNT OF $497.00 FOR THE SHERIFF'S SUB-STATION IN BRODERICK TO REPLACE THE OLD FURNACE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-Minute Orders & Resolutions

14 MINUTE ORDER NO. 72-725: AUTHORIZED THE WELFARE DIRECTOR TO CONTINUE EMPLOYMENT OF A JUNIOR TYPIST CLERK WITH COUNTY FUNDS, UNTIL SHE IS REINSTATED ON THE MERIT SYSTEM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
TAXES-LOCAL SALES & USE TAX-Local Transportation Fund.
PUBLIC WORKS-Minute Orders & Resolutions.
TRANSPORTATION-Fund.

15 MINUTE ORDER NO. 72-726: APPROVED COUNTY OF YOLO FINDINGS OF APPORTIONMENT LOCAL TRANSPORTATION FUND, AS FILED WITH THE CLERK, TO BE SUBMITTED TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AVIATION-INTERNATIONAL AIRPORT-Lands Leased-American Modoc, Inc.-Land Adjoining Flight Strip.

16 MINUTE ORDER NO. 72-727: INSTRUCTED THE CLERK TO FORWARD A LETTER FROM AMERICAN MODOC, INC., DATED MAY 26, 1972, TO THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS IN REGARDS TO THE REQUEST FROM SAID AMERICAN MODOC, INC., FOR COUNTY TO RENEW LEASE AGREEMENT UNDER THE TERMS OF AGREEMENT NO. 70-409.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BUILDINGS-Yolo County Jail & Prison Farm

17 MINUTE ORDER NO. 72-728: APPROVED WORK TO BE DONE AT THE SHERIFF'S OFFICE IN THE AMOUNT OF $1,490.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 72-729: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-21 FOR METHADONE PROGRAM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ZONING-HEARING-Rezoning.

SEE:
RESOLUTION BOOK NO. 11

19 RESOLUTION NO. 72-77, AMENDING THE MASTER PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FOR THAT PROPERTY LYING SOUTHERLY OF THE I STREET BRIDGE AND NORTHERLY OF G STREET BETWEEN SECOND STREET AND THE SACRAMENTO RIVER FROM AN INDUSTRIAL DESIGNATION TO A COMMERCIAL DESIGNATION, AS REQUESTED BY THOMAS P. RALEY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD JUNE 5, 1972, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

20 ORDINANCE NO. 488.140, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN M-2 (HEAVY INDUSTRIAL) ZONE TO C-2 (COMMUNITY COMMERICAL) ZONE FOR THAT CERTAIN REAL PROPERTY LOCATED BETWEEN F AND G STREETS AND 2ND STREET AND THE SACRAMENTO RIVER, BRODERICK, CALIFORNIA, AS REQUESTED BY THOMAS P. RALEY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WEIMAR MEDICAL CENTER-
Minute Orders & Resolutions.

21 MINUTE ORDER NO. 72-730: APPROVED AGREEMENT IN PRINCIPLE TO SELL WEIMAR MEDICAL CENTER, AND AUTHORIZED THE COUNTY COUNSEL TO WORK ON PREPARATION OF RESOLUTION WITH OTHER COUNTY COUNSELS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

22 MINUTE ORDER NO. 72-731: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO ALBERT E. AND BETTY ANN BAILEY, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, AT 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

23 MINUTE ORDER NO. 72-732: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO JOSEPH R. AND DELIA N. HERNANDEZ, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

24 MINUTE ORDER NO. 72-733: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TROY D. AND SONIA E. LONG, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

25 MINUTE ORDER NO. 72-734: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARGARET M. KIEFER, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens, Noes: None, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

26 MINUTE ORDER NO. 72-735: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO GREGORIA E. AND SILVERTRA RODRIGUEZ, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

27 MINUTE ORDER NO. 72-736: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO JACQUELINE ROGERS LENK, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

28 MINUTE ORDER NO. 72-737: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BERNARD F. AND ELAINE M. KANOWSKY, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

29 MINUTE ORDER NO. 72-738: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BENJAMIN JOHN AND C. ESTELLE TYSON, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

30 MINUTE ORDER NO. 72-739: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO ARTHUR L. AND MILDRED L. CROPPER, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

31 MINUTE ORDER NO. 72-740: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO MILTON LEE, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK, SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

32 MINUTE ORDER NO. 72-741: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF SHOW S. AND SHU CHEN LEE, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

33 MINUTE ORDER NO. 72-742: THE BOARD OF SUPERVISORS TOOK NO ACTION ON THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION FOR WALTER E. AND DEBORAH V. LAMPINEN AS THEY PREFERRED TO WAIT UNTIL THE FOLLOWING MONDAY TO DECIDE ON SAID MATTER. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

34 MINUTE ORDER NO. 72-743: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO LOUIS J. AND VERNA B. NARDINI, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordeded by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Application for Homeowner's property tax exemption.

35 MINUTE ORDER NO. 72-744: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO CHARLES S. AND MYRNA H. GREENE, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972 SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

36 MINUTE ORDER NO. 72-745: RESCINDED MINUTE ORDER NO. 72-744 AND DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CHARLES S. AND MYRNA H. GREENE, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972, SHORTLY AFTER 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

37 MINUTE ORDER NO. 72-746: CONTINUED PUBLIC HEARING SET FOR JUNE 5, 1972, AT 11:00 A.M., TO CONSIDER APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO LATER IN THE DAY AS ANOTHER PUBLIC HEARING HAS BEEN SCHEDULED FOR 11:30 A.M. ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

38 MINUTE ORDER NO. 72-747: CONTINUED PUBLIC HEARING SET FOR JUNE 5, 1972, at 11:30 A.M., ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE CREATION OF FOUR RESIDENTIAL PARCELS IN THE A-1 ZONE ON THE SOUTH SIDE OF HIGHWAY 16, ½ MILE WEST OF CAPAY, AS FILED BY JAMES E. STREET, TO JUNE 26, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PLANNING-Minute Orders & Resolutions.

39 MINUTE ORDER NO. 72-748: REFERRED VERBAL REQUEST OF BERNARD MARKS ON AB 1301 IN REGARD TO SUBDIVISIONS TO THE PLANNING DIRECTOR AND INSTRUCTED HIM TO DRAFT A LETTER ON SAID MATTER TO BE PRESENTED TO THE BOARD LATER IN THE DAY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
INSURANCE-State Compensation Insurance Fund.

40 MINUTE ORDER NO. 72-749: ACCEPTED TWO DIVIDEND CHECKS FROM STATE COMPENSATION INSURANCE FUND, ONE IN THE AMOUNT OF $50,825.16 ON POLICY NO. 19022-70, AND ONE IN THE AMOUNT OF $9,908.06 ON POLICY NO. 19022-68, FOR THE 1969 AND 1971 POLICY YEARS. THE CLERK WAS INSTRUCTED TO WRITE LETTERS TO THE YOLO COUNTY GOVERNMENT EMPLOYEES ASSOCIATION AND THE SAFETY COMMISSION OF THE COUNTY OF YOLO EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR THEIR EFFORTS TO PREVENT ACCIDENTS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares, who is ill, and Supervisor Edmonds, excused. Chairman Stephens presided at the meeting.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 19

41 MINUTE ORDER NO. 72-750: APPROVED AGREEMENT NO. 72-164, WITH THE STATE BOARD OF EQUALIZATION TO PERFORM POST AUDITS OF TAXPAYERS DOING BUSINESS IN YOLO COUNTY WHO HAVE ASSETS OF $50,000.00 OR MORE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE-Drs. for Med. Care Services.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreement.

42 MINUTE ORDER NO. 72-751: ACCEPTED THE RESIGNATION OF ROBERT E. FISHER, M.D. FROM THE YOLO GENERAL HOSPITAL STAFF, EFFECTIVE JULY 1, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. FISHER FOR THE MANY SERVICES HE HAS RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

43 MINUTE ORDER NO. 72-752: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FRANK H. AND CAROL B. WILSON, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Application for Homeowner's property tax exemption.

44 MINUTE ORDER NO. 72-753: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF MARY E. STANTON, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

45 MINUTE ORDER NO. 72-754: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF KARL M. & CONSTANCE A. ROMSTAD, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

46 MINUTE ORDER NO. 72-755: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LOUIS GONZALES, JR. AND JULIA M. GONZALES, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

47 MINUTE ORDER NO. 72-756: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF HUSTON E. AND OVA M. THOMAS, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

48 MINUTE ORDER NO. 72-757: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ISIDRO AND FRANCISCA ORNELAS, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

49 MINUTE ORDER NO. 72-758: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO LOUIS D. FRANCIS AND WILLORA MAE FRANCIS, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

50 MINUTE ORDER NO. 72-759: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO DORIS VANETTI, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK, SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

51 MINUTE ORDER NO. 72-760: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JOSE AND MARINA MUNOZ, ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

52 MINUTE ORDER NO. 72-761: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO HENRY AND CARRIE HYMES, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

53 MINUTE ORDER NO. 72-762: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TRUMAN L. AND CHRISTINE M. WILLIAMS, ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

54 MINUTE ORDER NO. 72-763: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO EDWARD L. AND JUNE M. ROMMEL, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

The Board of Supervisors recessed at 2:32 P.M. and reconvened at 3:22 P.M. All members of the Board were present, except Supervisor Edmonds, excused and Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions-EOC-Action- Approved.
COMMISSIONS-EOC-Minute Orders & Resolutions.

55 MINUTE ORDER NO. 72-764: ACCEPTED TWO MONTH GRANT FOR EOC AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID GRANT, IN ACCORDANCE WITH A COPY OF SAID GRANT FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

56 MINUTE ORDER NO. 72-765: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LIDO M. AND GENEVIEVE TOZZI, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

57 MINUTE ORDER NO. 72-766: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF NEIL MARVIN MCCOSKER, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

58 MINUTE ORDER NO. 72-767: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO BETTY M. ST. CYR, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

59 MINUTE ORDER NO. 72-768: ALLOWED PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION TO JAMES M. PYLMAN, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

60 MINUTE ORDER NO. 72-769: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S EXEMPTION OF MARJORIE L. THOMPSON, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

61 MINUTE ORDER NO. 72-770: ALLOWED PARTIAL HOMEOWNER'S PROERTY TAX EXEMPTION TO EMILY AND BADONG ROSALES, IN ACCORDANCE WITH THEIR APPLICATION FILED WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 5, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

62 MINUTE ORDER NO. 72-771: REFERRED TO COUNTY COUNSEL, CHARLES R. MACK, FOR REVIEW, AGREEMENT BETWEEN ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND THE COUNTY OF YOLO PROVIDING FOR THE ADMINISTRATION OF THE WAR ON POVERTY PROGRAM IN YOLO COUNTY.

C O N T I N U E D

June 7, 1972

The Yolo County Board of Supervisors met the 7th day of June, 1972, at 2:00P.M., in regular session in the County Executive's Conference Room 202, Yolo County Courthouse Woodland, California, pursuant to County Code Sec. 2-1.103, and Minute Order No. 72-774. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who is ill. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AGRICULTURAL COMMISSIONER-AGREEMENTS-Enforcement of state standards for shell eggs-California Department of Agriculture.

SEE:
AGREEMENT BOOK NO. 19

1 MINUTE ORDER NO. 72-775: APPROVED AGREEMENT NO. 72-167 BETWEEN THE STATE OF CALIFORNIA AND THE COUNTY OF YOLO FOR THE ENFORCEMENT OF STATE STANDARDS FOR SHELL EGGS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 4:11 P.M. and reconvened at 4:45 P.M. All members of the Board were present, except Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 72-776: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 7TH DAY OF JUNE 1972.

Upon motion of Supervisor Duncan, seconded by Supervisors Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY csg

/ / / /

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PARKS-Putah Creek Area.

SEE:
AGREEMENT BOOK NO. 19

63 MINUTE ORDER NO. 72-772: APPROVED AGREEMENT NO. 72-165, BETWEEN THE COUNTY OF YOLO AND THE COUNTY OF SOLANO AND EVERETT A. PESONEN, LANDSCAPE ARCHITECT, HEREINAFTER REFERRED TO AS THE PLANNER, WHEREBY THE COUNTIES DESIRE THAT THE EXTENT AND NATURE OF THE OPPORTUNITIES, PROBLEMS AND COSTS BE EXPLORED AND EVALUATED AND THE POSSIBLE SOURCES OF FUNDS FOR LAND ACQUISITION, DEVELOPMENT, MAINTENANCE AND OPERATION BE DETERMINED AND THAT THE COUNTIES AGREE TO EMPLOY THE PLANNER TO PREPARE AND DELIVER TO THE COUNTIES FOR PUBLICATION A PLAN TO MEET THE NEEDS OF THE COUNTIES UNDER THE TERMS AND CONDITIONS LISTED IN SAID AGREEMENT DESCRIBING SITES, LOCATIONS AND AREAS RIPARIAN TO PUTAH CREEK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Emergency Food and Health Services Program.

SEE:
AGREEMENT BOOK NO. 19

64 MINUTE ORDER NO. 72-773: APPROVED AGREEMENT NO. 72-166, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AMENDMENT TO AGREEMENT FOR EMERGENCY FOOD AND HEALTH SERVICES PROGRAM IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment.

65 MINUTE ORDER NO. 72-774: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 5TH DAY OF JUNE 1972, UNTIL JUNE 7, 1972, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan,Stephens. Noes: None. Absent: Edmonds, Espigares.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of,
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY csg

/ /

June 12, 1972

The Yolo County Board of Supervisors met the 12th day of June, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who is ill. County Executive Meier was represented by Conrad Flanders, Budget Analyst. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-777: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 5 AND 7, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers- 1972

2 MINUTE ORDER NO. 72-778: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2074 AND 2090, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S- Transfers-1972

3 MINUTE ORDER NO. 72-779: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2075, 2102 AND 2105, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITS-COUNTY BOOKS-Special Districts.

4 MINUTE ORDER NO. 72-780: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT ON THE JUSTICE COURT OF THE WINTERS JUDICIAL DISTRICT FOR THE PERIOD OF OCTOBER 1, 1971 THROUGH APRIL 30, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTIONS-CANVASS-Of Election-Returns-Approved.

5 MINUTE ORDER NO. 72-781: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF THE PRIMARY ELECTION OF JUNE 6, 1972 IN FOURTH AND NINTH ASSEMBLY DISTRICTS IN YOLO COUNTY, STATE OF CALIFORNIA, AS PRESENTED BY THE CLERK AND SHOWN ON THE TABULATED STATEMENT IN VOLUME I, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-ELECTIONS-Boards and Polling Place.
COUNTY CLERK-ELECTIONS-Wage Scale for Judges, Clerks and Inspectors.

6 MINUTE ORDER NO. 72-782: APPROVED ELECTION BOARDS AND POLLING PLACES FOR THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON JULY 11, 1972, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK; AND SETS THE WAGE FOR THE FOUR MAN ELECTION BOARDS FOR SAID ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 72-783: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSOR-Applications for Homeowner's property tax exemption.

8 MINUTE ORDER NO. 72-784: SETS JUNE 26, 1972, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING TO CONSIDER APPLICATIONS FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTIONS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-Nelson Hackett Ranch Proposal.

9 MINUTE ORDER NO. 72-785: INSTRUCTED THE CLERK TO SEND COPIES OF A LETTER WRITTEN BY CLEVE BAKER, M.D., PRESIDENT OF THE YOLO COUNTY HISTORICAL SOCIETY, TO WILLIAM PENN MOTT, JR., STATE DIRECTOR OF PARKS AND RECREATION, TO STATE SENATOR FRED W. MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON AND ASSEMBLYMAN EDWIN Z'BERG, IN REGARD TO THE CAMILLUS NELSON HISTORICAL FARM.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
JUSTICE COURTS-Grafton.

10 MINUTE ORDER NO. 72-786: REFERRED A LETTER FROM JUDGE C. D. ARCHER, GRAFTON JUSTICE COURT, TO THE COUNTY COUNSEL FOR REVIEW AND REPORT TO BOARD REGARDING THE REMOVAL OF A LIST OF NAMES FROM THE COURT'S ACCOUNTS RECEIVABLE FILE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AIR POLLUTION CONTROL DISTRICT-YOLO-SOLANO AIR POLLUTION CONTROL BOARD-Minute Orders & Resolutions.
AIR POLLUTION CONTROL DISTRICT-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 72-787: GRANTED PERMISSION TO THE AIR POLLUTION CONTROL OFFICER TO PURCHASE EQUIPMENT IN 1971-72 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-VERNON A. NICHOLS-Guinda.

12 MINUTE ORDER NO. 72-788: GRANTED OVERNIGHT CAMPING AT THE VERNON A. NICHOLS PARK IN GUINDA TO THE RIVER TOUR SECTION OF THE SIERRA CLUB ON JUNE 17, 1972, IN ACCORDANCE WITH THE VERBAL REQUEST PRESENTED BY THE PARKS DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-Minute Orders & Resolutions.

IN THE AMOUNT OF $1.00

13 MINUTE ORDER NO. 72-789: REFERRED THE CHECK/FROM FLOYD B. WEST REGARDING RENT ON COUNTY PROPERTY IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-29 TO THE COUNTY COUNSEL TO CHECK OVER TND GIVE REPORT TO BOARD ON SAID MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 72-790: APPOVED EXTRA HELP REQUEST NO. 72-101 THROUGH NO. 72-108, FOR AGRICULTURAL COMMISSIONER, AGRICULTURAL EXTENSION SERVICE, COUNTY CLERK, LIBRARY, MENTAL HEALTH SERVICES, PUBLIC DEFENDER, SHERIFF/CORONER AND WELFARE, AS FILED WITH THE CLERK;APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2091, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.
EMPLOYEES-Emergency Employment Act of 1971.
EMPLOYEES-STEP (Supplemental Training & Employment Program).
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
LIBRARY-COUNTY-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-791: APPROVED EXTRA HELP REQUEST NO. 72-109 THROUGH NO. 72-114, FOR YOLO GENERAL HOSPITAL, LIBRARY, PUBLIC WORKS AND WELFARE, AS FILED WITH THE CLERK, UNDER THE EMERGENCY ACT AT NO COST TO THE COUNTY.
Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SALARY-Reclassification.
PROBATION-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-792: DROPPED THE MATTER ON THE REQUEST FROM JOHN COBB, SUPERVISING PROBATION OFFICER I, FOR A REVIEW OF HIS CLASSIFICATION BE MADE BY THE CLASSIFICATION APPEALS COMMITTEE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 72-793: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-22 FOR ASSESSOR, AIR POLLUTION, COUNTY EXECUTIVE, COUNTY COUNSEL AND PUBLIC WORKS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AIR POLLUTION CONTROL DISTRICT-YOLO-SOLANO AIR POLLUTION CONTROL BOARD----MINUTE ORDERS & RESOLUTIONS.
AIR POLLUTION CONTROL DISTRICT-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 72-794: GRANTED PERMISSION TO THE AIR POLLUTION CONTROL OFFICER TO START RECRUITING FOR THE POSITION OF AIR POLLUTION CONTROL ENGINEER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.
SEE: AGREEMENT BOOK NO. 19

19 MINUTE ORDER NO. 72-795: APPROVED AGREEMENT NO. 72-167, WITH THE UNIVERSITY OF CALIFORNIA AT DAVIS, EXTENDING THE COLLEGE WORK STUDY AGREEMENT WITH THE COUNTY COUNSEL'S OFFICE, TERMINATING ON JUNE 30, 1973, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PROBATION-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 72-796: GRANTED PERMISSION TO THE PROBATION OFFICER TO PURCHASE A WATER COOLER FOR THE OFFICE AT 430 THIRD STREET, WOODLAND, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-Alchol and Drug Abuse Program-Agreements.

21 MINUTE ORDER NO. 72-797: ADJUSTED THE CONTRACT OF STEPHEN MAYBERG, AGREEMENT NO. 71-511, INCREASING HIS WORKING HOURS FROM 75% TO 100% TIME, EFFECTIVE JUNE 1, 1972, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

22 MINUTE ORDER NO. 72-798: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 50 APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
FIRE DISTRICTS-Capay-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 72-799: ACCEPTED THE RESIGNATION OF VAUGHN KARN AS A MEMBER OF THE FIRE COMMISSIONERS OF THE CAPAY VALLEY FIRE DISTRICT, EFFECTIVE AS OF JUNE 1, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. KARN FOR HIS SERVICES RENDERED TO THE CAPAY VALLEY FIRE DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMISSIONS-EOC-Minute Orders & Resolutions.
COMMISSIONS-EOC-Action Agency-Yolo County.

24 MINUTE ORDER NO. 72-800: THE BOARD OF SUPERVISORS CONSIDERED AND REAFFIRMED THEIR APPROVAL OF AGREEMENT NO. 69-71 BETWEEN THE YOLO COUNTY BOARD OF SUPERVISORS AND ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., PROVIDING FOR THE ADMINISTRATION OF WAR ON POVERTY PROGRAMS IN YOLO COUNTY, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-STATE-HIGHWAYS-Pedestrian Guard Crossings.

25 MINUTE ORDER NO. 72-801: CONTINUED THE CROSSING GUARD BY THE CHP AT THE ARLINGTON SCHOOL FOR A PERIOD OF APPROXIMATELY 5 WEEKS FOR SUMMER SCHOOL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, Seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

26 MINUTE ORDER NO. 72-802: GRANTED AN EXTENSION IN TIME UNTIL JUNE 9, 1974, TO AMERICAN HOMES, LTD., TO INSTALL STREET WORK IN ELKHORN VILLAGE UNIT NO. 10 SUBDIVISION, UPON CONDITION THAT THE SECURITY BE INCREASED TO $195,000 FROM THE CURRENT $155,000, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-Harbor Blvd.

27 MINUTE ORDER NO. 72-803: GRANTED 30 DAY EXTENSION DATE TO VACATE PREMISES PURSUANT TO TERMS OF RIGHT OF WAY AGREEMENT NO. 72-129, AT A LOCATION ON HARBOR BLVD. AT WEST CAPITOL AVENUE, IN ACCORDANCE WITH THE REQUEST TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
WATER-CLENDENEN & ASSOCIATES-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 11

28 RESOLUTION NO. 72-78, AUTHORIZING AND DIRECTING CLENDENEN & ASSOCIATES TO COMMENCE NEGOTIATIONS WITH NEVADA IRRIGATION DISTRICT FOR THE PURCHASE OF WATER AT AN ECONIMIC PRICE AND THAT CLENDENEN AND ASSOCIATES ARE AUTHORIZED TO PROCEED WITH WHATEVER FILINGS OR APPLICATION PROCEDURES NECESSARY TO SECURE A 15-YEAR WATER SUPPLY FROM THE NEVADA IRRIGATION DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above R Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Duncan was excused at 11:24A.M. and returned at 11:26 A.M. Supervisor Edmonds was excused at 11:48 A.M. and returned at 11:52 A.M.

File:
ZONING-Open Space Lands.

SEE:
RESOLUTION BOOK NO. 11

29 RESOLUTION NO. 72-79, ADOPTING THE OPEN SPACE ELEMENT OF THE GENERAL PLAN OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 12, 1972, AT 11:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 72-804: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:09 P.M. ON THE 12TH DAY OF JUNE 1972., UNTIL JUNE 13, 1972, at 9:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and Duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFONIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY pcc
PROOF READ BY _____

/ /

June 13, 1972

The Yolo County Board of Supervisors met the 13th day of June,1972, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and in accordance with Minute Order No. 72-804. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares and Supervisor Stephens, absent. County Executive Meier was present, Vice Chairman Bell presided at the meeting in the absence of Supervisor Stephens. Supervisor Stephens arrived at 9:05 A.M. and as Chairman of the Board presided at the meeting.

The Board met with various Departments on Budget Tabulation for the fiscal year 1972-73.

File:
COMMISSIONS-EOC-Minute Orders
&Resolutions.
COMMISSIONS-EOC-Minute Orders
& Resolutions-EOC-Action Agency.

1 MINUTE ORDER NO. 72-805: GRANTED A LOAN OF $15,000 TO ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO MEET THE JUNE EXPENES OF EOC, PENDING APPROVAL BY THE EXECUTIVE COMMITTEE OF EOC AND A LETTER TO BE FILED WITH THE CLERK ON SAID APPROVAL BY COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Duncan was excused at 9:21 A.M. and returned at 9:23 A.M.

File:
BUDGETS-HEARINGS-1972073

2 MINUTE ORDER NO. 72-806: APPROVED THE ADDITION OF $450 TO THE ANIMAL SHELTER BUDGET TO PROVIDE FOR UNIFORMS FOR THE ANIMAL CONTROL OFFICERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the follow vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 9:54 A.M. and returned at 10:00 A.M. Supervisor Stephens was excused at 10:30 A.M. and Vice Chairman Bell presided in the absence of Supervisor Stephens, Chairman of the Board. Supervisor Stephens returned at 10:45 A.M. and presided as Chairman of the Board.

The Board of Supervisors recessed at 11:52 A.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares, who is ill.

Supervisor Edmonds was excused at 4:21 P.M. and returned at 4:23 P.M.

File:
BOARD OF SUPERVISORS- Adjournment.

3 MINUTE ORDER NO. 72-807: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45P.M. ON THE 13TH DAY OF JUNE 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY PCC
PROOF READ BY CSG

June 19, 1972

The Yolo County Board of Supervisors met the 19th day of June, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who is ill. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-808: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 12 AND 13, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-809: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2096, 2125, 2150, 2167, 2173 THRU 2174 AND 2177 THRU 2178, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-810: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2095, 2097, 2098, 2123, 2144, 2145, 2151, 2153, 2159, 2171 AND 2176, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-Policy.
AUDITOR'S-Transfers-Approved.

4 MINUTE ORDER NO. 72-811: AUTHORIZED ALL INTERBUDGETARY TRANSFERS AND TRANSFERS FROM APPROPRIATIONS FOR CONTINGENCIES BE SUBMITTED TO THE COUNTY AUDITOR AND THE COUNTY EXECUTIVE AND FOR THE REQUESTING DEPARTMENT HEAD TO MAKE A JUSTIFICATION TO THE BOARD OF SUPERVISORS FOR THE NEED OF SAID TRANSFER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-812: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972.

6 MINUTE ORDER NO. 72-813: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-STATE HIGHWAYS-Pedestrian Guard Crossings.

SEE:
AGREEMENT BOOK NO. 19

7 MINUTE ORDER NO. 72-814: APPROVED AGREEMENT NO. 72-169, WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS, FOR THE PERIOD OF JULY 1, 1972 THRU JUNE 30, 1973 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL CHANGE IN AGREEMENT TO READ: "AND IN ADDITION SHALL PAY AN AMOUNT EQUAL TO TEN PERCENT", INSTEAD OF SIXTEEN AND ONE-HALF PERCENT, AS REQUESTED BY THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
CARD ROOM-License-Applications.

8 MINUTE ORDER NO. 72-815: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR JERRY STAVERIS, TO OPERATE THREE (3) CARD TABLES AT 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
CLAIMS-Against the County.

9 MINUTE ORDER NO. 72-816: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED ON BEHALF OF DALE COULTER BY JERRY DUNCAN, ATTORNEY, CLAIMING DAMAGES IN THE AMOUNT OF $15,000 ALLEDGEDLY ARISING FROM FALSE ARREST AND IMPRISONMENT AND REFERRED SAID MATTER TO THE COUNTY'S INSURANCE CARRIER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES-Program.

10 MINUTE ORDER NO. 72-817: GRANTED PERMISSION TO THE PROBATION OFFICER TO ENTER INTO AN AGREEMENT WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY RESEARCH CENTER IN DAVIS FOR THE FURNISHING OF EVALUATION SERVICES IN CONNECTION WITH THEIR MEXICAN-AMERICAN CASE AIDE PROJECT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMUNICATIONS-Mt. Berryessa Lookout Station.
COMMUNICATIONS-Mt. Berryessa Vault Equipment.

SEE:
RESOLUTION BOOK NO.11

11 RESOLUTION NO. 72-80, DECLARING INTENTION TO LEASE COUNTY-OWNED PROPERTY NAMELY PORTION OF THE MOUNT BERRYESSA REPEATER STATION BUILDING, AND SETS JULY 24, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID ABOVE MATTER AND FOR THE RECEIVING OF BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 72-818: REAPPOINTED ALICE B. MERKLEY, GEORGE DEMARS AND NORMAN MCPHAIL TO THE HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING 3/29/74.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SUBDIVISIONS-No. 2117-Lewis Homes-Davis.

13 MINUTE ORDER NO. 72-819: ACCEPTED THE AUDITOR'S LETTER STATING ESTIMATED TAXES FOR SUBDIVISION NO. 2117, LEWIS HOMES-DAVIS; ACCEPTED SUBDIVISION TAX BOND COVERING ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION NO. 2117, LEWIS HOMES-DAVIS, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

14 ORDINANCE NO. 650.22, AMENDING ORDINANCE NO. 650, FOR THE POUND DIVISION AND AIR POLLUTION CONTROL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENT-With Department of Mental Hygiene-To provide adolescent counselors for expanded mental health services to youth.
SEE:
AGREEMENT BOOK NO. 19

15 RESOLUTION NO. 72-85, ACCEPTING 314D SPECIAL PROJECT FUNDS FOR ADOLESCENT COUNSELORS FOR EXPANDED YOUTH SERVICES AS STATED IN AGREEMENT NO. 72-170, WITH DEPARTMENT OF MENTAL HYGIENE, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 72-820: APPROVED THE BID OF $67,793.86 RECEIVED BY THE PUBLIC WORKS DIRECTOR FOR THREE HEAVY DUTY TRUCKS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 72-821: AMENDED MINUTE ORDER NO. 72-554 AND TRAVEL REQUEST RECOMMENDATION NO. 72-16 TO INCLUDE THE DATES OF JUNE 2 AND 3 FOR THE WELFARE DIRECTOR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SHERIFF-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 72-822: REFERRED THE REQUEST FOR OUTSIDE STORAGE SPACE FROM THE SHERIFF TO THE COUNTY EXECUTIVE TO CHECK OVER AND GIVE A REPORT TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
SHERIFF-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 72-823: GRANTED PERMISSION TO THE SHERIFF/CORONER TO PURCHASE A REPLACEMENT AIR CONDITION WATER CIRCULATING TYPE UNIT AT APPROXIMATELY $185 FOR THE BRANCH JAIL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

20 MINUTE ORDER NO. 72-824: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-23 FOR SHERIFF, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

21 MINUTE ORDER NO. 72-825: APPROVED EXTRA HELP REQUEST NO. 72-115 THROUGH NO. 72-130, FOR ASSESSOR, COMMUNICATIONS, COUNTY CLERK-ELECTIONS, COUNTY COUNSEL, YOLO GENERAL HOSPITAL, WOODLAND JUSTICE COURT, LIBRARY, PROBATION SUPERVISION, GENERAL SERVICES & PURCHASING, SHERIFF, SUPERIOR COURT AND VETERANS SERVICE OFFICER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 72-826: APPROVED EXTRA HELP REQUEST NO. 72-131 THROUGH NO. 72-134, FOR YOLO GENERAL HOSPITAL, LIBRARY, PARKS DEPARTMENT AND WELFARE, AS FILED WITH THE CLERK, SUMMER YOUTH PROGRAM, EMERGENCY EMPLOYMENT ACT, AT NO COST TO THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LEAVES-Of Absence.

23 MINUTE ORDER NO. 72-827: GRANTED DORIS E. HENDRICKS, VETERANS SERVICE OFFICE, A LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE JUNE 26, 1972 THRU AUGUST 11, 1972, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
LIBRARY-COUNTY-PROBE Intern.

24 MINUTE ORDER NO. 72-828: GRANTED PERMISSION TO THE YOLO COUNTY LIBRARY TO ARRANGE FOR MS. KARY CAMPBELL TO WORK AT THE DAVIS BRANCH LIBRARY AS A PROBE INTERN FOR ACADEMIC CREDIT WITHOUT PAY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 10:15 A.M.

File:
HEALTH-Alcohol and Drug Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 19

25 MINUTE ORDER NO. 72-829: APPROVED AGREEMENT NO. 72-171, WITH STEPHEN WRIGHT MAYBERG, AMENDMENT TO THE DRUG COUNSELLOR AGREEMENT CONTRACT FOR STEPHEN WRIGHT MAYBERG, IN ACCORDANCE WITH MINUTE ORDER NO. 72-797 APPROVED BY THE BOARD OF SUPERVISORS ON JUNE 12, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

Supervisor Edmonds returned at 10:18 A.M.

File:
ASSESSMENT DISTRICTS-No. 112-Bryte Assessment District No. 2.

26 MINUTE ORDER NO. 72-830: CONTINUED PUBLIC HEARING ON RESOLUTION OF INTENTION FOR ASSESSMENT DISTRICT NO. 112, BRYTE ASSESSMENT DISTRICT NO. 2, TO SEPTEMBER 18, 1972, AT 10:30 A.M., BECAUSE OF THE ILLNESS OF SUPERVISOR ESPIGARES. SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 19, 1972, AT 10:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-INTERSTATE RT. 5-U.S. Rt. 99W, Co. Rd. 18 to Leg. Rt. 90.

27 MINUTE ORDER NO. 72-831: ACCEPTED DIRECTOR'S DEED NO. 14711-DD, CONVEYING TO COUNTY OF YOLO CERTAIN REAL PROPERTY IN THE COUNTY OF YOLO CONTAINING 0.29 OF AN ACRE, MORE OR LESS FROM THE DIVISION OF HIGHWAYS, PERTAINING TO RESOLUTION NO. 72-27, PASSED BY THE BOARD OF SUPERVISORS ON MARCH 6, 1972, DECLARING THAT THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS HAS NEED FOR THE EXCESS PROPERTY IN THE VICINITY OF COUNTY ROAD 18 ON THE WEST SIDE OF INTERSTATE 5 MORE PARTICULARLY DESCRIBED AS PARCEL 14711-DD AS A STORAGE AREA FOR ROAD MAINTENANCE AND DOES STATE ITS PUBLIC NEED. THE CLERK WAS INSTRUCTED TO RECORD SAID DEED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

28 MINUTE ORDER NO. 72-832: CORRECTED MINUTE ORDER NO. 72-795 TO READ: "APPROVED AGREEMENT NO. 72-168", INSTEAD OF AGREEMENT NO. 72-167, DUE TO CLERICAL ERROR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
FIREWORKS-Permission.
PARADES-Policy & Permission.

29 MINUTE ORDER NO. 72-833: GRANTED CALIFORNIA NORTHERN INVESTMENT CORP. PERMISSION TO HOLD A FIREWORKS SHOW ON JULY 4, 1972, IN THE EAST YOLO AREA, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED AND GRANTED PERMISSION TO THE CLARKSBURG VOLUNTEER FIREMEN'S ASSOCIATION TO HOLD A PARADE IN THE TOWN OF CLARKSBURG ON THE 4TH DAY OF JULY, 1972, STARTING AT APPROXIMATELY 12:00 NOON AND CONTINUING FOR ABOUT ONE HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
JUSTICE COURTS-Davis.

30 MINUTE ORDER NO. 72-834: APPROVED THE CLAIM TO REIMBURSE PETTY CASH FUND AT THE DAVIS JUSTICE COURT FOR $20.00 SHORTAGE IN RECEIPTS ON FEB. 23, 1972, IN ACCORDANCE WITH THE COPY OF THE CLAIM FILED WITH THE CLERK AND LETTERS FROM DISTRICT ATTORNEY AND AUDITOR-CONTROLLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMITTEE-HOUSING ADVISORY-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 72-835: ACCEPTED THE VERBAL RESIGNATION OF DON WYLY AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. WYLY FOR HIS SERVICES RENDERED AS A MEMBER OF SAID COMMITTEE AND APPOINTED LAMBERT BLAIR, 442 JOHNSTON STREET, WOODLAND, CALIFORNIA, AS A MEMBER OF THE HOUSING ADVISORY COMMITTEE TO SUCCEED DON WYLY, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

32 ORDINANCE NO. 488.141, AMENDING YOLO COUNTY FOR A CHANGE OF ZONING FROM A M-2 (HEAVY INDUSTRIAL) TO A C-2 (COMMUNITY COMMERCIAL) ZONE FOR THE PROPERTY ON THE BLOCK BOUNDED BY E STREET, SECOND STREET, F STREET AND SACRAMENTO RIVER, BRODERICK, MORE PARTICULARLY DESCRIBED AS BLOCK 4 OF THE TOWN OF WASHINGTON, AS REQUESTED BY THOMAS P. RALEY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 19, 1972, AT 11:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
COMMITTEE-Housing Advisory-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 72-836: SETS JUNE 23, 1972, AT 2:00 P.M. AS THE DATE AND TIME THE BOARD WILL HOLD A PUBLIC HEARING TO HEAR ALL PERSONNEL INVOLVED IN THE HOUSING ADVISORY COMMITTEE REPORT MADE BY JOHN LUVAAS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:13 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-EOC-Appointments & Oaths of Office.
COMMISSIONS-EOC-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 72-837: CONCURRED WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., SELECTION OF DAVID POLLARD AS THE NEW EXECUTIVE DIRECTOR OF THE YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AT $1096 PER MONTH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

Supervisor Edmonds was excused at 2:06 P.M. and returned at 2:10 P.M.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 11

35 RESOLUTION NO. 72-81, EMPLOYING EDGAR A. BOYLES, JR., ATTORNEY AT LAW, TO PREPARE ALL LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 11

36 RESOLUTION NO. 72-82, APPROVING DISTRICT MAP SUBMITTED BY THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS SHOWING THE BOUNDARIES OF ASSESSMENT DISTRICT NO. 110 (EVERGREEN AVENUE), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 11

37 RESOLUTION NO. 72-83, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR THE PROPOSED IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 110A (EVERGREEN AVENUE), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 11

38 RESOLUTION NO. 72-84, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, AND SETS JULY 17, 1972, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment.

39 MINUTE ORDER NO. 72-838: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:19 P.M. ON THE 19TH DAY OF JUNE 1972, UNTIL JUNE 21, 1972, AT 9:00 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X C. Wendell Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY csg
PROOF READ BY pcc

/ /

JUNE 21, 1972

The Yolo County Board of Supervisors met the 21st day of June, 1972, at 9:00 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103, and in accordance with Minute Order No. 72-838. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who is ill. County Executive Meier was present. Chairman Stephens presided at the meeting.

Supervisor Duncan was excused at 9:04 A.M. and returned at 9:05 A.M.

File:
WATER COMPANIES-WASHINGTON
WATER & LIGHT-Franchise.

SEE:
RESOLUTION BOOK NO. 11

1 RESOLUTION NO. 72-86, REQUESTING CALIFORNIA PUBLIC UTILITIES COMMISSION TO GRANT EX PARTE APPLICATION NO. 53333 MADE BY WASHINGTON WATER & LIGHT COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AIR POLLUTION CONTROL
DISTRICT-Minute Orders &
Resolutions.
AIR SANITATION-Yolo-
Solano Air Pollution Control
District.

2 MINUTE ORDER NO. 72-839: AUTHORIZED THE AUDITOR-CONTROLLER TO WORK OUT THE DETAILS WITH THE STATE RETIREMENT SYSTEM AND YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT ON A SEPARATE CONTRACT PERTAINING TO THE BENEFITS FOR THE EMPLOYEES OF THE AIR POLLUTION CONTROL DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-840: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2203 THROUGH NO. 2205, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1972

4 MINUTE ORDER NO. 72-841: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2172, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-MENTAL HEALTH SERVICES-
AGREEMENTS-Child Mental Health
Paraprofessicnal Aide-with
State.

SEE:
RESOLUTION BOOK NO. 11

SEE:
AGREEMENT BOOK NO. 19

5 RESOLUTION NO. 72-87, ACCEPTING 314D SPECIAL PROJECT FUNDS FOR MENTAL HEALTH SERVICE AIDES AS STATED IN AGREEMENT NO. 72-172 WITH THE STATE DEPARTMENT OF MENTAL HYGIENE, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 1:30 P.M. All members of the Board were present, except Supervisor Espigares, who is ill. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

6 MINUTE ORDER NO. 72-842: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:58 P.M. ON THE 21ST DAY OF JUNE 1972, UNTIL JUNE 23, 1972 AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY csg
PROOF READ BY pcc

/ /

JUNE 23, 1972

The Yolo County Board of Supervisors met the 23rd day of June, 1972, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 72-842 and County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who is ill. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S - Transfers-1972

1 MINUTE ORDER NO. 72-843: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2211, 2227 THRU 2228, 2242, AND 2249, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1972.

2 MINUTE ORDER NO. 72-844: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 2175, 2206 THRU 2208, AND 2250, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment.

3 MINUTE ORDER NO. 72-845: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 23RD DAY OF JUNE 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Stephens. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY csg
PROOF READ BY pcc

/ / / /

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
CITIES- WEST SACRAMENTO-
Incorporation- 1972

SEE:
RESOLUTION BOOK NO. 11

7 RESOLUTION NO. 72-89, FIXING JULY 17, 1972, AT 7:30 P.M. AS THE TIME TO HOLD A PUBLIC HEARING ON A PETITION FOR INCORPORATION OF CITY OF WEST SACRAMENTO IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 72-851: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PLANNING- PLANNING COMMISSION-
Appeals.

9 MINUTE ORDER NO. 72-852: SETS JULY 10, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE ACTION OF THE PLANNING COMMISSION DENYING PHILIP WALKER AND DAVID DEAMER ACCESS TO A 40 ACRE PARCEL LOCATED A ½ MILE SOUTH OF CO. RD. 27 AND ½ MILE WEST OF CO. RD. 102 IN AN AGRICULTURAL ZONE AS FILED BY H. E. NIEDERBERGER.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PARKS- Doran Ave.
PARKS- Palomar Ave.

SEE:
RESOLUTION BOOK NO. 11

10 RESOLUTION NO. 72-90, AUTHORIZING EXECUTION OF EASEMENT FOR ELECTRICAL UTILITIES ON CERTAIN PARCELS RECEIVED FROM THE STATE HIGHWAY DEPARTMENT FOR PARK PURPOSES IN EASTERN YOLO COUNTY ALSO KNOWN AS DORAN AVENUE PARK AND PALOMAR AVENUE PARK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF USPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BUILDINGS- 908 Sacramento Ave.-
Washington Justice Court.

SEE:
AGREEMENT BOOK NO. 19

11 MINUTE ORDER NO. 72-853: APPROVED AGREEMENT NO. 72-173 WITH G.W. WILLIAMS COMPANY FOR SPACE FOR WASHINGTON JUSTICE COURT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PLANNING- BOARD OF ADJUSTMENT-
Appeals.

12 MINUTE ORDER NO. 72-854: SETS JULY 3, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO CONSIDER A MEMORANDUM FROM THE PLANNING COMMISSION REGARDING DARREL G. AND KATHY M. ROCHESTER'S APPEAL, CONSIDERED BY THE BOARD ON MAY 8, 1972, FOR A USE PERMIT TO HAVE A MOBILE HOME AS RESIDENCE ON 20 ACRES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COMMITTEES-CALIFORNIA TRAFFIC CONTROL DEVICE COMMITTEE-Appointment and Oath of Office.
CIVIL DEFENSE- DISASTER-Hospital

13 MINUTE ORDER NO. 72-855: AMENDED MINUTE ORDER NO. 72-663 BY DELETING THE APPOINTMENT OF LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS, TO REPRESENT YOLO COUNTY ON THE CAIFORNIA TRAFFIC CONTROL DEVICE COMMITTEE AS THIS APPOINTMENT IS NOW MADE BY THE STATE HIGHWAY ENGINEER ON RECOMMENDATION FROM THE COUNTY ENGINEERS ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephen. Noes: None. Absent: Edmonds, Espigares.

File:
FIRE DISTRICTS-Capay Valley-Appointments and Oaths of Office

14 MINUTE ORDER NO. 72-856: APPOINTED JOHN F. WALLACE, JR., BROOKS, CALIFORNIA, TO SERVE AS A FIRE COMMISSIONER ON CAPAY VALLEY FIRE PROTECTION DISTRICT, TO SUCCEED VAUGHN J. KARN, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS, EFFECTIVE JUNE 26, 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PUBLIC WORKS-Minute Orders and Resolutions.
PURCHASING-Minute Orders and Resolutions.

15 MINUTE ORDER NO. 72-857: AUTHORIZED THE PURCHASE OF A USED FORK LIFT FOR THE PUBLIC WORKS THROUGH THE CIVIL DEFENSE SYSTEM FOR $350.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
LIBRARY- COUNTY- Davis.

16 MINUTE ORDER NO. 72-858: APPROVED COUNTY EXECUTIVE'S ACTION IN REGARDS TO CORRESPONDENCE FROM THE LIBRARY ADVISORY BOARD FOR RESERVATION OF LAND FOR THE EXPANSION OF THE DAVIS BRANCH OF THE COUNTY LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION- Approved.

17 MINUTE ORDER NO. 72-859: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-24 FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
DUMPS - Woodland.

SEE:
AGREEMENT BOOK NO. 19

18 MINUTE ORDER NO. 72-860: APPROVING AGREEMENT NO. 72-174 WITH THE CITY OF WOODLAND, FOR USE OF THE WOODLAND CITY DUMP BY RESIDENTS OF THE UNINCORPORATED AREA OF THE COUNTY OF YOLO WITHIN A RADIUS OF TEN (10) MILES OF THE CITY OF WOODLAND EFFECTIVE JULY 1, 1972, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None Absent: Edmonds, Espigares.

File:
COMMISSION-Sacramento Regional Area Planning Commission- Minute Orders and Resolutions.
CITIES- DAVIS- Minute Orders and Correspondence.

19 MINUTE ORDER NO. 72-861: SUPPORTS THE UNIVERSITY OF CALIFORNIA AT DAVIS APPLICATION FOR A GRANT FOR ADDITIONAL BUILDING FACILITIES FOR THE SCHOOL OF MEDICINE AT THE UNIVERSITY OF CALIFORNIA AT DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PROBATION- GROUP HOME PROGRAM- for Wards of the Juvenile Court-Fee.

20 MINUTE ORDER NO. 72-862: ESTABLISHED A FEE OF $8.00 PER DAY ASSESSMENT TO THE PARENTS OR RESPONSIBLE RELATIVES FOR CARE OF A MINOR PLACED IN THE GROUP HOME FACILITY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PROBATION- REPORTS- QUARTERLY- Office to adjust Charges & Collect Charges.
PROBATION- JUVENILE HALL- Write-Offs.
PROBATION- Uncollectible Accts. Non Responsibility.

21 MINUTE ORDER NO. 72-863: APPROVED THE REQUEST OF THE PROBATION OFFICER TO WRITE-OFF CARE AND SUPPORT REIMBURSEMENT FOR JUNE 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
HOSPITAL-YOLO GENERAL- ADMIN- Deferred Payments.

22 MINUTE ORDER NO. 72-864: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PROBATION- Group Home Program for Wards of the Juvenile Court.

SEE:
AGREEMENT BOOK NO. 19

SEE:
RESOLUTION BOOK NO. 11

23 RESOLUTION NO. 72-91, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A GROUP HOME PROGRAM CONTRACT, AGREEMENT NO. 72-175, WITH THE CALIFORNIA COUNCIL ON CRIMINAL JUSTICE, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
HOSPITAL- YOLO GENERAL- Admin. Accounts- Write-Off
HOSPITAL- YOLO GENERAL- Admin--Medi-Cal.
HOSPITAL- YOLO GENERAL- Admin- Medi-Care.

24 MINUTE ORDER NO. 72-865: AUTHORIZED CERTAIN YOLO GENERAL HOSPITAL ACCOUNTS TO BE WRITTEN-OFF IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

25 MINUTE ORDER NO. 72-866: APPROVED EXTRA HELP REQUEST NO. 72-135 THROUGH NO. 72-187, FOR LIBRARY, AGRICULTURAL COMMISSIONER, AUDITOR-CONTROLLER, DISTRICT ATTORNEY, PUBLIC HEALTH, MENTAL HEALTH SERVICES, YOLO GENERAL HOSPITAL, DAVIS JUSTICE COURT, WINTERS JUSTICE COURT, PROBATION DEPARTMENT, PUBLIC DEFENDER, GENERAL SERVICES & PURCHASING, SHERIFF/CORONER, AND WELFARE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds. Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

26 MINUTE ORDER NO. 72-867: APPROVED EXTRA HELP REQUEST NO. 72-188 THROUGH NO. 72-190, FOR PUBLIC WORKS, AND WASHINGTON JUDICIAL DISTRICT, SUMMER YOUTH PROGRAM, EMERGENCY EMPLOYMENT ACT, AT NO COST TO THE COUNTY, AS FILED WITH THE CLERK,

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
EMPLOYEES- Opportunities for persons of Minority Groups.

SEE:
RESOLUTION BOOK NO. 11

27 RESOLUTION NO. 72-92, ADOPTING STATEMENT OF POLICY AS THE AFFIRMATIVE ACTION PLAN FOR EMPLOYMENT OPPORTUNITIES FOR PERSONS OF MINORITY GROUPS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
STEP RAISES- 1972

28 MINUTE ORDER NO. 72-868: APPROVED STEP RAISE NO. 4 FOR MILTON LANE OF CIVIL DEFENSE TO $419.00 PER MONTH, EFFECTIVE JULY 1,1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ROADS- COUNTY- No. 87
ROADS- COUNTY- No. 19A

29 MINUTE ORDER NO. 72-869: BIDS RECEIVED FROM L & F PAVING, INC., HAXLIP CONSTRUCTION, GRANITE CONSTRUCTION CO., TEICHERT CONSTRUCTION AND C. M. SYAR AND HAWAIIAN TEXTILES, JV. OFFERING TO PERFORM IMPROVEMENTS ON COUNTY ROAD NO. 87 AND 19-A, WERE OPENED AT 10:30 A.M. ON JUNE 26, 1972, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BUILDINGS- DEL MAR HOTEL PROPERTY.

30 MINUTE ORDER NO. 72-870: INSTRUCTED LLOYD ROBERTS, DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY TO CONTACT JOHN FERNS AND AL HIATT OF THE CITY OF WOODLAND IN REGARDS TO THEIR INQUIRY FOR DEVELOPMENT OF A PARKING LOT ON THE VACANT DEL MAR HOTEL PROPERTY AND TO WORK OUT AN AGREEMENT ON A SHORT TERM BASIS FOR THE CITY TO IMPROVE THE PROPERTY FOR A PARKING LOT AT THEIR WON EXPENSE AND FOR THE CITY OF WOODLAND TO CARRY THE LIABILITY ON SAID PARKING LOT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espiagres.

ROADS-STATE-HIGHWAYS-LIGHTS-Jefferson Blvd. & West Capitol Ave.
ROADS-STATE-HIGHWAY-LIGHTS-Merkley Ave. & Jefferson Blvd.
ROADS- STATE- HIGHWAY- LIGHTS-West Capitol Ave. and Westacres.

SEE:
RESOLUTION BOOK NO. 11

31 RESOLUTION NO. 72-93, REQUESTING THE STATE OF CALIFORNIA TO MAINTAIN SIGNAL LIGHTS AT JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AT MERKLEY AVENUE AND JEFFERSON BLVD. AND AT WEST CAPITOL AVENUE AND WESTACRES FOR THE FISCAL YEAR 1972-73 FOR AN ESTIMATED COST OF $2,000.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PLANNING- BOARD OF ZONING ADJUSTMENT- Appeals.

32 MINUTE ORDER NO. 72-871: DENIED THE APPEAL AND UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED A USE PERMIT FOR JAMES STREET TO CREATE FOUR RESIDENTIAL PARCELS IN AN A-1 ZONE ON THE SOUTH SIDE OF HIGHWAY 16, ½ MILE WEST OF CAPAY, AND INCLUDED THE FINDINGS OF THE BOARD OF ZONING ADJUSTMENT IN THIS MINUTE ORDER AS WERE FILED WITH THE CLERK ON JUNE 5, 1972. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, AT 11:00 A.M. IN THE PRESENCE OF THE APPLICANT AND APPELLANT AND HIS ATTORNEY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PLANNING-PLANNING COMMISSION-Appeals.

33 MINUTE ORDER NO. 72-872: MODIFIED THE FOURTH CONDITION PLACED ON THOMAS J. KELLY'S TENTATIVE MAP AND REQUESTED THAT HE COOPERATE WITH THE DIRECTOR OF PUBLIC WORKS, LLOYD ROBERTS, TO WORK OUT THE STANDARD AND TYPE OF FENCE TO BE USED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 26, 1972, AT ABOUT 11:30 A.M. IN THE PRESENCES OF THE APPLICANT AND APPELLANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Edmonds and Espigares, excused. Chairman Stephens presided at the meeting.

File:
ROADS-County-No. 87
ROADS-County-No. 19A

34 MINUTE ORDER NO. 72-873: ACCEPTED THE BID OF C. M. SYAR AND HAWAIIAN TEXTILES, JV., VALLEJO, CALIFORNIA, TO PERFORM CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 87 AND NO. 19A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 72-176 WHEN PRESENTED TO THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
COUNTY EXECUTIVE- Minute Orders and Resolutions.

35 MINUTE ORDER NO. 72-874: AUTHORIZED THE PURCHASE OF NECESSARY OFFICE EQUIPMENT FOR THE OFFICE OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, Seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
AVIATION- YOLO CO. INTERNATIONAL AIRPORT- Minute Orders and Resolutions.
PUBLIC WORKS- Minute Orders and Resolutions.

36 MINUTE ORDER NO. 72-875: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH AN OVERLAY ON THE TAXI-WAYS OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR APPROXIMATELY $6,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

37 MINUTE ORDER NO. 72-876: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BERT WALL AND BARBARA WALL, WOODLAND, CALIFORNIA, ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

38 MINUTE ORDER NO. 72-877: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF FRANK AND ISABELL HEARD AND OF WALTER AND DEBORAH LAMPINEN AS ARE ON FILE WITH THE CLERK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

39 MINUTE ORDER NO. 72-878: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ROBERT AND CHARLOTTEE SARLOS ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

40 MINUTE ORDER NO. 72-879: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF TOYOHARA AND GLADYS MORITA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

41 MINUTE ORDER NO. 72-880: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF LOREN R. AND CAROLYNN A FALLBECK ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

42 MINUTE ORDER NO. 72-881: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DOROTHY W. AND MILLER M. STALEY ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

43 MINUTE ORDER NO. 72-882: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF BARBARA AND FRANK ROCHA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

44 MINUTE ORDER NO. 72-883: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF WILLIAM H. AND JOAN A. KIRKGAARD ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Application for Homeowner's Property Tax Exemption.

45 MINUTE ORDER NO. 72-884: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ERICK W. AND MARYLEE M. LORENZ ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

46 MINUTE ORDER NO. 72-885: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF DAVID AND BARBARA P. RISLING ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

47 MINUTE ORDER NO. 72-886: ALLOWED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JAMES A. AND JOAN J. LOE ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

48 MINUTE ORDER NO. 72-887: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ANNE K. AND GARY P. CARLSON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

49 MINUTE ORDER NO. 72-888: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF JAMES F. URCHISON AND RUBY M. URCHISON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption.

50 MINUTE ORDER NO. 72-889: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF CARL R. AND JOYCE PAPPA ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
ASSESSOR- Applications for Homeowner's Property Tax Exemption..

51 MINUTE ORDER NO. 72-890: DENIED THE APPLICATION FOR PARTIAL HOMEOWNER'S PROPERTY TAX EXEMPTION OF ARMIDA M. PATTERSON ON FILE WITH THE CLERK. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 26, 1972, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
SUBDIVISION- Kaiser- Aetna (Subdivision No. 2110)

52 MINUTE ORDER NO. 72-891: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION MAP OF PROPOSED KAISER-AETNA SUBDIVISION (SUBDIVISION NO. 2110), ACCEPTED A CHECK IN THE AMOUNT OF $1,243.00 FOR FILING SAID SUBDIVISION MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS- Adjournment.

53 MINUTE ORDER NO. 72-892: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:35 P.M. ON THE 26TH DAY OF JUNE 1972, UNTIL JUNE 29, 1972, AT 9:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUTNY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY pgm
PROOF READ BY pgm

/ /

JUNE 29, 1972

The Yolo County Board of Supervisors met the 29th day of June, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except that Supervisors Edmonds and Espigares were excused. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ROADS-COUNTY-No. 87
ROADS-COUNTY-No. 19A

1 MINUTE ORDER NO. 72-893: ACKNOWLEDGED OPENING OF THE BID FROM SOLANO CONCRETE CO., INC., THAT WAS INADVERTENTLY MISSED WHEN THE BIDS WERE OPENED ON JUNE 26, 1972, AT 10:30 A.M. SAID BID, OFFERING TO RECONSTRUCT A PORTION OF COUNTY ROAD NO. 87 AND NO. 19A, HAVING BEEN OPENED IN REGULAR SESSION OF THE BOARD OF SUPERVISORS AS REQUIRED BY STREETS AND HIGHWAYS CODE SECTION NO. 1075, IN THE PRESENCE OF THE PRESS, WAS DECLARED NOT THE LOWEST BID AND THE ACTION TAKEN IN MINUTE ORDER NO. 72-873 ON JUNE 26, 1972, WAS VALID.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
HEALTH-DRUG AND ALCOHOL ABUSE PROGRAM.

2 MINUTE ORDER NO. 72-894: APPROVED THE 1972 PROGRAM PLAN FOR ALCOHOL AND OTHER DRUG ABUSE PREVENTION AND REHABILITATION AS PRESENTED BY DR. BAUER AND COPY FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
HEALTH-MENTAL HEALTH SERVICE-Minute Orders and Resolutions.

3 MINUTE ORDER NO. 72-895: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE GRANT APPLICATION METHADONE/LAAM COMPARATIVE TREATMENT PROGRAM, IN ACCORDANCE WITH THE COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisors Edmonds and Espigares who were excused. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1972

4 MINUTE ORDER NO. 72-896: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2314, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PUBLIC WORKS-Destruction of Records.

SEE:
RESOLUTION BOOK NO. 11

5 RESOLUTION NO. 72-94, AUTHORIZING DESTRUCTION OF NONJUDICIAL PUBLIC RECORDS, DOCUMENTS, ETC., BY THE DEPARTMENT OF PUBLIC WORKS, WAS PASSED AND ADOPTED. CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
AGRICULTURE COMMISSIONER-SUPT. OF WEED CONTROL-State Highway Contract.

SEE:
AGREEMENT BOOK NO. 19

6 MINUTE ORDER NO. 72-897: APPROVED AGREEMENT NO. 72-177, WITH THE STATE DIVISION OF HIGHWAYS, FOR YOLO COUNTY TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
PURCHASING-AGREEMENTS-Janitorial-Public Works Building.
PURCHASING-AGREEMENTS-Janitorial-United Bldg. Serv. Pub. Wks. Bldg.
PUBLIC WORKS-AGREEMENTS-Janitor-United Bldg. Serv. Pub. Wks. Bldg.

SEE:
AGREEMENT BOOK NO. 19

7 MINUTE ORDER NO. 72-898: APPROVED AGREEMENT NO. 72-178 WITH E. J. SOPRANUK, DOING BUSINESS AS RELIABLE MAINTENANCE, TO PROVIDE JANITORIAL SERVICES AT THE

PUBLIC WORKS FACILITY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
EMPLOYEES-Standby Time.
EMPLOYEES-Personnel Program.
BUDGET-Hearings-1972.

MINUTE ORDER NO. 72-899: ACCEPTED THE LETTERS FROM THE VARIOUS DEPARTMENTS AS GUIDELINES FOR THE AUDITOR, REGARDING THE LIST OF EMPLOYEES OF EACH DEPARTMENT THAT WILL BE ON STANDBY TIME, AND INSTRUCTED THE CLERK TO MAKE A COPY OF EACH FOR THE AUDITOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

MINUTE ORDER NO. 72-900: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 29th DAY OF JUNE 1972.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Stephens. Noes: None. Absent: Edmonds, Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy

TYPED BY csg
PROOF READ BY pee

/ /

JULY 3, 1972

The Yolo County Board of Supervisors met the 3rd day of July, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

MINUTE ORDER NO. 72-901: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 23, AND JUNE 26, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1972

MINUTE ORDER NO. 72-902: APPROVED AUDITOR'S TRANSFER OF FUNDS 2124, 2259, 2262, 2275, 2280 THRU 2282, 2306, 2307, 2318 AND 2321, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1972

MINUTE ORDER NO. 72-903: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2304 THROUGH NO. 2305, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
COUNTY CLERK-ELECTIONS-Boards and Polling Places.
COUNTY CLERK-ELECTIONS-Wage Scale for Judges, Clerks and Inspectors.
SCHOOL DISTRICTS-Winters
SCHOOL BONDS-WINTERS-Bond Assumption Election-Aug. 9, 1972.

4 MINUTE ORDER NO. 72-904: APPROVED BOARD AND POLLING PLACE FOR THE WINTERS JOINT UNIFIED SCHOOL DISTRICT BOND ASSUMPTION ELECTION ON AUGUST 29, 1972, AS FILED WITH THE CLERK, AND SETS THE WAGE FOR THE FOUR MAN ELECTION BOARD FOR SAID ELECTION TO BE $24.00 FOR ONE INSPECTOR AND $21.00 EACH FOR ONE JUDGE AND TWO CLERKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-24-Gibson Road.

5 MINUTE ORDER NO. 72-905: SETS JULY 24, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON BOARD OF SUPERVISORS' INTENTION TO GRANT CERTAIN REAL PROPERTY TO THE CITY OF WOODLAND IN THE VICINITY OF THE ANIMAL SHELTER.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
SERVICE DISTRICTS-Madison
HOUSING AUTHORITY-Yolo County

6 MINUTE ORDER NO. 72-906: SETS JULY 24, 1972, AT 10:45 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON BOARD OF SUPERVISORS' INTENTION TO GRANT CERTAIN REAL PROPERTY TO THE MADISON SERVICE DISTRICT IN ORDER FOR SAID DISTRICT TO SUPPLY WATER TO THE YOLO COUNTY HOUSING AUTHORITY AND RIGHT-OF-WAY FOR SERVICING AND MAINTAINING THE WELL, PUMP, MOTOR AND SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EMERGENCY MAN POWER ACT OF 1971.

7 MINUTE ORDER NO. 72-907: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM THE UNITED STATES TREASURY, ONE IN THE AMOUNT OF $8,713.40 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT NO. EEA 06-2-6082 AND THE OTHER ONE IN THE AMOUNT OF $12,764.29 ON THE EMERGENCY EMPLOYMENT ACT CONTRACT EEA 06-2-0043 FOR YOLO COUNTY'S SHARE OF EMERGENCY MAN POWER ACT OF 1971.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
CARD ROOM LICENSE

8 MINUTE ORDER NO. 72-908: APPROVED APPLICATION FOR RENEWAL OF A CARD ROOM LICENSE FOR CARL HOWARD TO OPERATE THREE (3) CARD TABLES AT 320 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

9 MINUTE ORDER NO. 72-909: APPROVED EXTRA HELP REQUEST NO. 72-191 THROUGH NO. 72-209, FOR SHERIFF-CORONER, PURCHASING, PROBATION, WINTERS JUSTICE COURT, HEALTH, HOSPITAL AND COUNTY CLERK, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
WELFARE-BOARDING HOMES-Old Aged

File: WEL-23 Boarding Homes
WELFARE-BOARDING HOMES-Old Aged
WELFARE-BOARDING HOMES-Children.

10 MINUTE ORDER NO. 72-910: AUTHORIZED THE WELFARE DEPARTMENT TO ENGAGE IN LICENSING FACILITIES WHERE BOARD AND PERSONAL CARE IS RENDERED TO PERSONS BETWEEN THE ADULT AGES OF 16 THROUGH 64, AND TO CONTINUE UNTIL SUCH TIME AS IT MAY BE FORMALIZED THROUGH MORE FORMAL ARRANGEMENTS WITH THE STATE DEPARTMENT OF SOCIAL WELFARE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

amended by M.O. 72-939

File:
HOSPITAL-YOLO GENERAL-Advisory Board-Appointments & Oaths.

11 MINUTE ORDER NO. 72-911: APPOINTED DR. VICTOR ALBERTAZZI, DR. SPENCER CHESTER, DR. JAMES SHAEFFER AND DR. HAL F. WISNER TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 72-912: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-25 FOR SHERIFF-CORONER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
LIBRARY-COUNTY-AGREEMENTS-McNaughton Book Service.

SEE:
AGREEMENT BOOK NO. 19

13 MINUTE ORDER NO. 72-913: APPROVED AGREEMENT NO. 72-179, WITH MCNAUGHTON BOOK SERVICE TO SET UP A COLLECTION OF CURRENT FICTION AND POPULAR NON-FICTION BOOKS IN THE BOOK MOBILE; APPROVED AGREEMENT NO. 72-180, WITH MCNAUGHTON BOOK SERVICE TO SET UP A COLLECTION OF CURRENT FICTION AND POPULAR NON-FICTION BOOKS IN THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PUBLIC DEFENDER-Minute Orders and Resolutions.

14 MINUTE ORDER NO. 72-914: FAVORED A WORK STUDY AGREEMENT WITH THE UNIVERSITY OF THE PACIFIC FOR A PERIOD OF TEN WEEKS FROM JULY THROUGH SEPTEMBER, 1972, FOR EMPLOYMENT OF A LAW STUDENT IN THE PUBLIC DEFENDER'S OFFICE, WITH INSTRUCTIONS THAT THE COUNTY COUNSEL OBTAIN THE REQUIRED AGREEMENT TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
WELFARE-DAY CARE AGREEMENTS-E.O.C. Yolo County
WELFARE-DAY CARE CENTER-EOC-Yolo-Parent Child Ct. Yolano Village-Woodland.
WELFARE-DAY CARE AGREEMENTS-Knights Landing.
WELFARE-DAY CARE AGREEMENTS-Esparto
WELFARE-DAY CARE AGREEMENTS-Winters

15 MINUTE ORDER NO. 72-915: APPROVED A 30 DAY EXTENSION OF TIME ON AGREEMENT NO. 71-449 AND AGREEMENT NO. 72-134 FOR E.O.C. TO PROVIDE CERTAIN DAY CARE SERVICES AT VARIOUS LOCATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

16 MINUTE ORDER NO. 72-916: APPROVED A ONE YEAR EXTENSTION OF TIME ON AGREEMENT NO. 69-229, AND NO. 71-413, FOR JAMES & JOANNE GRIFFIS TO PROVIDE CERTAIN SERVICES OF A RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
WELFARE-DAY CARE CENTER-
Broderick Christian Center.

17 MINUTE ORDER NO. 72-917: APPROVED AGREEMENT NO. 72-181, TO PROVIDE FOR CHILD CARE AT THE BRODERICK CHRISTIAN CENTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT WHEN IT IS PRESENTED TO THE CLERK.

SEE:
AGREEMENT BOOK NO. 19

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-STATE-HIGHWAY AID-
Topics Program.

SEE:
RESOLUTION BOOK NO. 11

18 RESOLUTION NO. 72-95, AMENDING RESOLUTION NO. 71-63, AUTHORIZING THE CONDENMATION OF CERTAIN REAL PROPERTY IN THE VICINITY OF HARBOR BLVD., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeal.

19 MINUTE ORDER NO. 72-918: SETS JULY 24, 1972, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING MRS. A. G. FLATLEY A REQUEST FOR A PERMIT TO PLACE A MOBILE TRAILER IN AN R-S ZONE ON THE REAR PORTION OF HER PROPERTY FOR A CARETAKER IN ORDER FOR HER TO BE AWAY FROM THE PREMISES FOR PERIODS OF TIME IN EXCESS OF A MONTH OR MORE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
HEALTH-Appointment and Oath
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-Minute Orders and
Resolutions.

20 MINUTE ORDER NO. 72-919: AUTHORIZED THE PERSONNEL DIRECTOR TO COMMENCE RECRUITMENT FOR A PERSON TO TAKE THE POSITION OF PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH IN VIEW OF THE FACT THAT HERBERT BAUER, M.D. PLANS TO RETIRE THE FIRST PART OF 1973 ON A DATE TO BE DETERMINED BY THE COUNTY AUDITOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present except Supervisor Edmonds. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-ECONOMIC
OPPORTUNITY COMMISSION-Min.
Ords. & Resol. - E.O.C. Actions
Approved.

21 MINUTE ORDER NO. 72-920: APPROVED ALL ACTION OF THE ECONOMIC OPPORTUNITY COMMISSION TAKEN AT THEIR MEETINGS OF JUNE 20, AND JUNE 27, 1972, AS CIRCLED ON THE COPIES FILED WITH THE CLERK ON JULY 3, 1972, EXCEPT THAT

ECC ACTIONS NO. 72-87, 72-88, 72-107, 72-121, 72-122 BE WITHHELD AND REFERRED TO THE WELFARE DIRECTOR FOR STUDY AND REPORT TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING AND THAT ECC ACTION NOS.72-111 BE WITHHELD AND REFERRED TO THE COUNTY AUDITOR TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS IF THE ECC ACCOUNTING HAS PROGRESS TO THE POINT THAT ONLY ONE AUDIT IS NECESSARY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-PLANNING COMMISSION-Minute Orders and Resolutions.
PLANNING-DIRECTOR-Minute Orders and Resolutions.
BUILDING INSPECTOR-Mobilehomes and Mobilehome Parks Regulations.

22 MINUTE ORDER NO. 72-921: OFFERED A SUGGESTION TO THE PLANNING COMMISSION FOR CONSIDERATION TO CHANGE THE TEXT OF THE USE PERMIT FOR MOBILE HOMES IN ORDER TO GIVE EXTENSION OF TIME BEYOND THE ONE YEAR LIMITATION FOR A MOBILE HOME WHERE A BUILDING PERMIT IS TAKEN OUT ON 20 ACRES OF LAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 72-922: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND GRANTED DARREL G. AND KATHY M. ROCHESTER A USE PERMIT FOR TWO YEARS TO PLACE A MOBILE HOME AS A RESIDENCE ON 20 ACRES IN THE A-1 ZONE LOCATED ¼ MILE WEST OF THE ALIGNMENT OF CO. RD. 96 AND ABOUT 800 FEET NORTH OF THE ALIGNMENT OF CO. RD. 30 BETWEEN DAVIS AND WINTERS, IN ORDER TO BUILD A PERMANENT RESIDENCE, WITH A REVIEW TO BE MADE AT THE END OF TWO YEARS. ON REVIEW, IF IT IS FOUND THAT HE HAS NOT DONE ANYTHING, THEN THE USE PERMIT IS TO BE CANCELLED. IF IT IS FOUND THAT HE HAS MADE A GOOD EFFORT BUT IS NOT COMPLETED, ANOTHER YEAR IS TO BE GRANTED ON THE USE PERMIT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
TREASURER-TAX COLLECTOR-Motel-Hotel Tax.
TAXES-Hotel-Motel Tax
CHAMBER OF COMMERCE-West Sacramento.

24 MINUTE ORDER NO. 72-923: ACCEPTED A COPY OF A LETTER FROM BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, REGARDING AUDIT OF THE MOTEL-HOTEL TAX COLLECTED BY THE TREASURER-TAX COLLECTOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 72-924: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 3RD DAY OF JULY 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Duncan, Espigares, Stephens. Noes: None. Absent: Edmonds.

x _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____
Deputy

TYPED BY csg
PROOF READ BY pcc

/ /

JULY 10, 1972

The Yolo County Board of Supervisors met the 10th day of July, 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 72-925: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 29, 1972 & JULY 3, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

2 MINUTE ORDER NO. 72-926: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 18, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1972

3 MINUTE ORDER NO. 72-927: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 2363, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
TREASURER-TAX COLLECTOR-TREAS-Minute Orders & Resolutions.
TREASURER-TAX COLLECTOR-TAX-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 72-928: ACCEPTED THE EXAMINATION OF THE RECORDS AND ACCOUNTS OF THE TREASURER-TAX COLLECTOR'S OFFICE AS CONDUCTED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 72-929: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-MADISON-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 72-930: ACCEPTED THE RESIGNATION OF MASAO SAGARA AS A FIRE COMMISSIONER ON THE MADISON FIRE DISTRICT, EFFECTIVE JULY 1, 1972, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. SAGARA FOR HIS MANY YEARS OF SERVICE TO THE MADISON FIRE DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

7 MINUTE ORDER NO. 72-931: SETS JULY 31, 1972, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A USE PERMIT TO AMEND THE SPECIFIC PLANS OF PLANNED DEVELOPMENT (P-D) NO. 7 LOCATED ON THE WEST SIDE OF JEFFERSON BOULEVARD SOUTH OF THE ALIGNMENT OF THORPE ROAD BY CHANGING DESIGN FROM THAT PREVIOUSLY APPROVED, AS FILED BY H. E. NIEDERBERGER, YOLO ENGINEERS & SURVEYORS, ON BEHALF OF WEST SACRAMENTO PORT CENTER, ET AL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 72-932: SETS JULY 17, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING AN EXTENSION OF TIME ON A VARIANCE TO ALLOW A SINGLE HIGHWAY IDENTIFICATION SIGN TO 85' HEIGHT AT A PROPOSED STANDARD OIL COMPANY SERVICE STATION LOCATED AT THE N/W CORNER OF INTERSTATE 505 AND STATE HIGHWAY 128, AS FILED BY STANDARD OIL COMPANY, W. LES COX AND E. CARRION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.
SUPERIOR COURT-1 & 2 Court Reporter.
SUPERIOR COURT-Marriage Counselor.

9 MINUTE ORDER NO. 72-933: APPROVED THE MOVING OF THE FOLLOWING OFFICES: COURT REPORTERS' OFFICE ADDED TO COUNTY COUNSEL'S OFFICE; COURT REPORTERS TO MOVE TO MARRIAGE COUNSELOR'S OFFICE AND THE MARRIAGE COUNSELOR TO MOVE TO SMALL HOUSE ON FOURTH STREET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Duncan was excused at 9:53 A.M. and returned at 9:54 A.M.

File:
HEALTH-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 72-934: APPOINTED MRS. CARLA POWERS TO THE POSITION OF SUPERVISING PUBLIC HEALTH NURSE ON RANGE 27.5, STEP A, $965 PER MONTH, EFFECTIVE JULY 17, 1972, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
WELFARE-STANDARDS-General Assistance.

11 MINUTE ORDER NO. 72-935: AUTHORIZED TEMPORARY TELEPHONE TO A WELFARE RECIPIENT IN AMOUNT OF $5.39 PER MONTH, UNTIL SUCH TIME AS AID MAY BE GRANTED OR PRIVATE FUNDS CAN BE DEVELOPED TO ASSIST THIS INDIVIDUAL MEET THE NEED FOR A TELEPHONE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmons, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:10 A.M.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 72-936: APPROVED EXTRA HELP REQUEST NO. 72-210 THROUGH NO. 72-216, FOR AUDITOR, YOLO GENERAL HOSPITAL, WINTERS JUSTICE COURT, SHERIFF/CORONER, SUPERIOR COURT AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Espigares, Stephens. Noes: None. Absent: Duncan.

(Supervisor Duncan returned at 10:11 A.M.)

File:
HOSPITAL-YOLO GENERAL-ADMIN-Funds-Petty Cash.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 72-937: REFERRED REQUEST FROM THE HOSPITAL ADMINISTRATOR FOR THE BOARD TO AUTHORIZE THE AUDITOR TO REPLACE THE $5.00 SHORTAGE IN THEIR PETTY CASH FUND TO BRING IT UP TO $250.00 TO THE AUDITOR AND THE DISTRICT ATTORNEY FOR A REPORT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-938: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-26 FOR HEALTH AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 72-939: AMENDED MINUTE ORDER NO. 72-911 TO READ: "APPOINTED THE FOLLOWING NAMED PERSONS TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING 3/29/74:

1 - Dr. Spencer Chester, to succeed Dr. Victor Albertazzi, who is the new Medical Director at Yolo General Hospital.

2 - Dr. Hal F. Wisner, to succeed Dr. James W. Morrison, whose term expired as of 3/29/72."

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

16 MINUTE ORDER NO. 72-940: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH FOR FIVE (5) TABLES AT 410 W. CAPITOL AVE., BRODERICK, CALIFORNIA, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PROBATION-MEXICAN-AMERICAN PROBATION AIDES-Program.

SEE:
AGREEMENT BOOK NO. 19

17 MINUTE ORDER NO. 72-941: APPROVED AGREEMENT NO. 72-182, BETWEEN THE COUNTY OF YOLO AND THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY, HEREINAFTER CALLED CONTRACTOR, WHEREBY THE COUNTY DESIRES TO RETAIN THE SERVICES OF CONTRACTOR FOR THE PURPOSES OF FURNISHING EVALUATION, CONSULTATION AND DATA ANALYSIS SERVICES FOR THE MEXICAN-AMERICAN CASE AIDE PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-E.O.C. Actions Approved.

18 MINUTE ORDER NO. 72-942: CONTINUED THE WELFARE DIRECTOR'S REPORT ON EOC ACTIONS NOS. 72-87, 72-88, 72-107, 72-121 AND 72-122, TO JULY 17, 1972, AT 11:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions-E.O.C. Actions Approved.

19 MINUTE ORDER NO. 72-943: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE STATEMENT OF CAP GRANT, NO. CG 90638-09, IN ACCORDANCE WITH THE LETTER AND COPY OF GRANT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above

Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Terminal St.
-Shore St.
-Del Monte St.

SEE:
RESOLUTION BOOK NO. 11

20 RESOLUTION NO. 72-96, AUTHORIZING STOP SIGNS ON SHORE STREET AT DEL MONTE STREET, AND
RESOLUTION NO. 72-97, AUTHORIZING STOP SIGNS ON TERMINAL STREET AT DEL MONTE STREET, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Clubhouse Dr.
-Country Club
-Circle.

SEE:
RESOLUTION BOOK NO. 11

21 RESOLUTION NO. 72-98, AUTHORIZING STOP SIGN ON CLUBHOUSE DRIVE AT COUNTRY CLUB CIRCLE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

22 ORDINANCE NO. 670, ESTABLISHING MAXIMUM SPEED LIMITS ON COUNTY ROAD 21A BETWEEN STATE HIGHWAY NO. 16 AND COUNTY ROAD NO. 85C, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Road Commissioner-Special Road Maintenance District No. 3 in the Dunnigan Grove.

23 RESOLUTION NO. 72-99, DECLARING INTENTION TO FORM SPECIAL ROAD MAINTENANCE DISTRICT NO. 3 IN THE DUNNIGAN GROVE AREA: AND SETS AUGUST 7, 1972, AT 10:30 A.M. FOR A PUBLIC HEARING ON SAID ABOVE MATTER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

SEE:
RESOLUTION BOOK NO. 11

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Topics Program.
ROADS-COUNTY-Harbor Blvd.
-West Capitol.

SEE:
RESOLUTION BOOK NO. 11

24 RESOLUTION NO. 72-100, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE FOR T-306(2), INTERSECTION OF WEST CAPITOL AVENUE AND HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 72-944: AUTHORIZED THE PURCHASING DEPARTMENT TO PURCHASE TRAFFIC PAINT FROM THE BAUER COMPANY FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE 1972-73 FISCAL YEAR, IN ACCORDANCE WITH THE RECOMMENDATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-Appeals.

26 MINUTE ORDER NO. 72-945: REFERRED THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING PHILIP WALKER AND DAVID DEAMER ACCESS TO A 40 ACRE PARCEL LOCATED A $\frac{1}{4}$ MILE SOUTH OF CO. RD. 27 AND $\frac{1}{2}$ MILE WEST OF CO. RD. 102 TO THE PLANNING COMMISSION WITH A SUGGESTION THAT THE ACCESS BE GRANTED TO ONE PARCEL. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 10, 1972, AT 11:00 A.M., IN THE PRESENCE OF PHILIP WALKER AND DAVID DEAMER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens. Noes: Bell, Duncan. Absent: None.

File:
COMMITTEES-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 72-946: APPROVED A BRONZE PLAQUE TO BE MADE FOR THE DESIGNATION OF THE WOODLAND OPERA HOUSE, A STATE HISTORICAL LANDMARK, AS REQUESTED VERBALLY BY THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-HISTORICAL LANDMARKS ADVISORY COMMITTEE-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 72-947: ACCEPTED THE LIST OF INVENTORY OF HISTORIC SITES IN YOLO COUNTY AS SUBMITTED BY MRS. LARKEY, YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE TO BE FILED WITH THE CLERK, AND REFERRED SAID LIST TO THE PLANNING COMMISSION FOR REVIEW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
LANDS LEASED-BRODERICK-To West & Rodrigues-Boat Parking.

(The Board of Supervisors recessed at 12:19 P.M. and returned at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.)

SEE:
RESOLUTION BOOK NO. 11

29 RESOLUTION NO. 72-101, MAKING APPLICATION FOR A LAUNCHING FACILITIES GRANT FROM THE DEPARTMENT OF NAVIGATION AND OCEAN DEVELOPMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment-Uncollectable Bad Accounts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Deferred Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Write-Off.

30 MINUTE ORDER NO. 72-948: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO REMOVE VARIOUS ACCOUNTS FROM THEIR ACTIVE ACCOUNTS RECEIVABLE CONTROL AND WRITE THEM OFF AS BAD DEBTS, FOR A TOTAL AMOUNT OF $45,587.00; AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS TOTALING $8,823.23 AND AUTHORIZED CERTAIN YOLO GENERAL HOSPITAL TO BE WRITTEN OFF OF THE ACCOUNTS RECEIVABLE CONTROL OF THE HOSPITAL IN AMOUNT OF $16,794.66, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Agreements.
AUDITS-COUNTY BOOKS-Minute Orders & Resolutions.
GRAND JURY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 19

31 MINUTE ORDER NO. 72-949: APPROVED AGREEMENT NO. 72-183, WITH BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, WHEREBY BARTIG, BASLER & RAY, REFERRED TO AS AUDITORS, ARE HEREBY EMPLOYED AND AGREE TO MAKE A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE BOOKS, RECORDS, AND ACCOUNTS OF ALL OF THE OFFICERS OF SAID COUNTY OF YOLO IN ACCORDANCE WITH SECTION 925 OF THE CALIFORNIA PENAL CODE FOR THE PERIOD BEGINNING JULY 1, 1971 AND ENDING JUNE 30, 1972. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREE.-Drs. for Med. Care Service.
HOSPITAL-YOLO GENERAL-MED-County Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 19

32 MINUTE ORDER NO. 72-950: APPROVED AGREEMENT NO. 72-184, WITH RONALD C. MYRON, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
AIR SANITATION-Yolo-Solano Air Pollution Control District.

SEE:
AGREEMENT BOOK NO. 19

33 MINUTE ORDER NO. 72-951: APPROVED AGREEMENT NO. 72-185, BETWEEN THE YOLO-SOLANO AIR POLLUTION CONTROL DISTRICT AND THE COUNTY OF YOLO, A JOINT EXERCISE OF POWERS AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 72-952: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 10TH DAY OF JULY 1972.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Bell, Duncan, Espigares, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____
Deputy

TYPED BY csg
PROOF READ BY pcc

//

JULY 17,1972

The Yolo County Board of Supervisors met the 17th day of July 1972, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to County Code Sec. 2-1.103. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, who is ill. County Executive Meier was present, Vice Chairman Bell presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 72-953: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 10, 1972, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the abov Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-
Canvassing Election Returns
Approved.

2 MINUTE ORDER NO. 72-954: ACCEPTED THE CANVASS AND STATEMENT OF RESULTS OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD ELECTION HELD ON JULY 11, 1972, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell, Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Appointments
to Supervisors Committees.

3 MINUTE ORDER NO. 72-955: APPOINTED SUPERVISOR DUNCAN TO THE SUPERVISORS AUDITING COMMITTEE AS SUPERVISOR BELL IS ACTING AS CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell, Noes: None. Absent: Stephens.

File:
AUDITOR'S- Transfers-1972

4 MINUTE ORDER NO. 72-956: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 41 AND 47, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-Child Receiving Home.
PROBATION-Child Receiving Home.

5 MINUTE ORDER NO. 72-957: APPROVED AGREEMENT NO. 72-186, BETWEEN THE COUNTY OF YOLO AND JAMES & JOANNE GRIFFIS, EXTENDING TERM OF RECEIVING HOME AGREEMENT NO. 69-229, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

SEE:
AGREEMENT BOOK NO. 19

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

FILE:
PLANNING-MASTER PLAN-By Campbell.
ZONING-HEARINGS-Rezoning.

6 MINUTE ORDER NO. 72-958: SETS AUGUST 14, 1972, aT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - Amendment to the General Plan of Yolo County to designate certain proposed uses in the community of Capay, as requested by by Sylvia Pope, Applicant and Fred E. and June S. Vannucci, Owner.

2 - Change of Zoning from R-2 (Residential One Family or Duples) Zone to a C-2 (Community Commercial) one on a parcel of land located on the northwest corner of the junction of State Highway 16 and First Street, Capay, as requested by Sylvia Pope, Applicant and Fred E. and June S. Vannucci, Owner.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell, Noes: None. Absent: Stephens.

File:
HEALTH-Drug & Alcohol Abuse Program-Agreements.

SEE:
AGREEMENT BOOK NO. 19

7 MINUTE ORDER NO. 72-959: APPROVED AGREEMENT NO. 72-187, BETWEEN THE COUNTY OF YOLO AND EVELYN NEITHERCUTT, EXTENDING SECRETARIAL SERVICES AGREEMENT NO. 71-505 TO PROVIDE SECRETARIAL AND ADMINISTRATIVE SERVICES FOR THE FAMILY-DRUG COUNSELLING PROJECT, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by:the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1972

8 MINUTE ORDER NO. 72-960: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1972, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell, Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-Automatic Counting Machines.

SEE:
AGREEMENT BOOK NO. 19.

9 MINUTE ORDER NO. 72-961: APPROVED AGREEMENT NO. 72-188, WITH CUBIC INDUSTRIAL CO., A DIVISION OF CUBIC CORPORATION TO PROVIDE ELECTION SUPPORT SERVICES, PREVENTATIVE MAINTENANCE SERVICES AND NECESSARY REPLACEMENT PARTS ON CUBIC VOTE COUNTERS AND CUBIC BUFFERS, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 72-962: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
CLAIMS-Against the County.

11 MINUTE ORDER NO. 72-963: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY DAVID M. BLICKER, ATTORNEY AT LAW, ON BEHALF ON KRISTIN MATTHEWS, IN THE AMOUNT OF $5,000.00, AND REFERRED THE CLAIM TO THE COUNTY'S INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
AIR SANITATION-YOLO-SOLANO AIR POLLUTION CONTROL DT-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 72-964: APPROVED THE PURCHASE OF FURNITURE FOR THE NEW POSITION OF AIR POLLUTION CONTROL ENGINEER FROM THE FY 1971-72 BUDGET, AS REQUESTED BY THE AIR POLLUTION CONTROL OFFICER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 72-965: APPROVED EXTRA HELP REQUEST NO. 72-217 THROUGH NO. 72-220, FOR JUVENILE HALL, ANIMAL CONTROL DIVISION, AGRICULTURAL COMMISSION AND SHERIFF/CORONER, DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 72-966: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 72-27 FOR COUNTY COUNSEL, ASSESSOR AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 72-967: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF QUEBEC ASSOCIATION FOR CHILDREN WITH LEARNING DISABILITIES, 6338 VICTORIA AVENUE, SUITE 11, MONTREAL 252, QUEBEC, IN THE AMOUNT OF $65.00 FOR PURCHASE OF VARIOUS ITEMS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PROBATION-REPORTS-QUARTERLY-Office to adjust Charges & Collect Charges.
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-Uncollectible Accts. Non Responsibility.

16 MINUTE ORDER NO. 72-968: ACCEPTED THE REPORT OF FINANCIAL RESPONSIBILITY FOR THE SECOND QUARTER OF 1972, SUBMITTED BY THE PROBATION OFFICER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
STATE FAIR- Exhibitor- Minute Orders and Resolutions.

17 MINUTE ORDER NO. 72-969: AUTHORIZED THE YOLO COUNTY CHAMBER OF COMMEREC TO ADMINISTER THE DESIGN NEGOTIATIONS AND OPERATION OF THE YOLO COUNTY BOOTH AT THE CALIFORNIA STATE FAIR-CALEXPO, ON BEHALF OF YOLO COUNTY AND THE BOARD OF SUPERVISORS, FOR A TOTAL OF $7,500.00, WITH INSTRUCTIONS THAT THE AUDITOR'S OFFICE IMMEDIATELY TRANSMIT A CHECK IN THE AMOUNT OF $2,500.00 TO THE YOLO COUNTY CHAMBER OF COMMERCE TO ACCOMPANY THE SIGNED CONTRACT WITH SKIDMORE, INC.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WELFARE-Family Planning.
HEALTH-Minute Orders & Resolutions

SEE:
AGREEMENT BOOK NO. 19.

18 MINUTE ORDER NO. 72-970: APPROVED AGREEMENT NO. 72-189, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE FAMILY PLANNING SERVICES TO ALL WOMEN BETWEEN THE AGES OF 15 AND 44 WHO ARE EITHER FORMER, CURRENT OR POTENTIAL WELFARE RECIPIENTS, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
WATER-YOLO COUNTY WATER RESOURCES BOARD- Appointments and Oaths of Office.

19 MINUTE ORDER NO. 72-971: APPOINTED GLENN SUTER TO THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE JULY 17, 1972, FOR A ONE YEAR TERM ENDING APRIL 21, 1973, AS A REPRESENTATIVE FROM THE CITY OF DAVIS TO SUCCEED HARRY MILLER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.
PLLANNING-PLANNING COMMISSION Appeals.

20 MINUTE ORDER NO. 72-972: SETS JULY 31, 1972, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION AND THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO MILTON AND SARAH EBERLE PERTAINING TO ZONE FILE NO. 1980 AND REQUESTS TIME TO EXPLAIN THE INTENDED ACTIVITIES ON THEIR APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS- No. 2149 by Paul Elliott in Esparto.

21 MINUTE ORDER NO. 72-973: REFERRED THE MEMORANDUM FROM THE PLANNING DIRECTOR TO THE COUNTY COUNSEL AND THE PLANNING COMMISSION TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS IF THERE IS ANY WAY LEGALLY THE 15 DAY APPEAL PERIOD CAN BE WAIVED, TO ALLOW PETER G. EOWAN, AGENT FOR PAUL ELLIOT, TO FILE AN APPEAL FROM THE PLANNING COMMISSION ACTION PLACING A CONDITION THAT REQUIRES THE IMPROVEMENT OF EXISTING COUNTY ROAD NO. 22A, IN REGARDS TO TENTATIVE PARCEL MAP NO. 2149 IN ESPARTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 110A (Evergreen Avenue.)

SEE:
RESOLUTION BOOK NO. 11

22 RESOLUTION NO. 72-102, ADOPTING PREVAILING WAGE SCALE FOR WORK AND IMPROVEMENTS TO BE DONE FOR ASSESSMENT DISTRICT NO. 110A (EVERGREEN AVENUE), WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

SEE:
RESOLUTION BOOK NO. 11

23 RESOLUTION NO. 72-103, ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, & SETTING AUGUST 14, 1972, AT 11:00 A.M. AS THE DATE AND TIME TO RECEIVE & OPEN BIDS FOR DOING SAID PROPOSED WORK, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

Rescinded M.O. 72-993 #

File:
ASSESSMENT DISTRICTS-No. 110A-Evergreen Avenue.

24 MINUTE ORDER NO. 72-974: SETS BIDS TO BE RECEIVED AND OPENED ON AUGUST 14, 1972, AT 10:30 A.M., REGARDING WORK TO BE DONE FOR ASSESSMENT DISTRICT NO. 110A, EVERGREEN AVENUE, AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO BIDDERS IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

501

File:
BRIDGES-Over Willow Slough on Co. Rd. 27.
ROADS- COUNTY- No. 27

25 MINUTE ORDER NO. 72-975: ACCEPTED THE WORK AS HAVING BEEN COMPLETED ON COUNTY ROAD NO. 27 IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND AGREEMENT NO. 72-135. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Local Transportation Fund.
SACRAMENTO TRANSIT AUTHORITY

SEE:
RESOLUTION BOOK NO. 11

26 RESOLUTION NO. 72-104, APPROVED THE "ANNUAL PROJECT AND FINANCIAL PLAN" AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE THE CLAIM AND BE INSTRUCTED TO FORWARD SAID CLAIM TO THE DESIGNATED TRANSPORTATION PLANNING AGENCY, IN ORDER TO MAINTAIN THE PRESENT LEVEL OF BUS TRANSIT SERVICES IN THE EAST YOLO AREA FOR THE FISCAL YEAR 1972/73, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 78.

SEE:
RESOLUTION BOOK NO. 11

27 RESOLUTION NO. 72-105, SETS AUGUST 14, 1972, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE ABANDONMENT OF A PORTION OF COUNTY ROAD 78 AND INSTRUCTED THE CLERK TO PUBLICH AND POST NOTICE PURSUANT TO SECTION 958 OF THE STREETS AND HIGHWAYS CODE, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Child Mental Health Paraprofessional Aide.

SEE:
AGREEMENT BOOK NO. 19.

28 MINUTE ORDER NO. 72-976: APPROVED AGREEMENT NO. 72-190, BETWEEN THE COUNTY OF YOLO AND ADELE BURNS, FOR PROFESSIONAL COUNSELLING SERVICES, AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders & Resolutions.
FAIR GROUNDS-Yolo County 40th District Agricultural Assoc.

29 MINUTE ORDER NO. 72-977: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIR GROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths of Office.
PARKS-PARK AND RECREATION ADVISORY COMMITTEE-Appointments & Oaths of Office.
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.

Appointments & Oaths of Office
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.
COUNCILS-YOLO COUNTY HEALTH COUNCIL-Appointments & Oaths of Office.
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.

30 MINUTE ORDER NO. 72-978: RE-APPOINTED AND APPOINTED THE FOLLOWING NAMED PERSONS TO VARIOUS COMMITTEES:

1 - Charles Graves as a member of the Personnel Board representing Supervisorial District No. 1 for a 4 year term expiring on 7/1/76.

2 - Wayne Hanson, 1942 Maryland Avenue, West Sacramento, as a member on the Park and Recreation Advisory Committee to serve at the pleasure of the Board, to succeed Leonard Ortiz, resigned, representing Supervisorial District No. 1.

3 - Mrs. Bobbie Aguilor as a member of the Golden Empire Regional Comprehensive Health Council representing Supervisorial District NO. 1 for the unexpired term ending 12-31-73 to succeed Dave Maes.

4 - Ellard J. Vierra, Gregory Road, West Sacramento, as a member on the Yolo County Library Advisory Board for a two year term expiring 5-31-73 to succeed Rene Holmes, representing Supervisorial District No. 1.

5 - Albert J. Tenorio, 1013 Hemlock, West Sacramento, as a member on the Yolo County Health Planning Council representing Supervisorial District No. 1 to succeed June Cagle.

6 - Charles W. Moore, 1529 Portsmouth Avenue, West Sacramento, as a member on the Yolo County Health Planning Council representing Supervisorial District No. 3, to succeed Ernestine D. Hernandez.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

31 ORDINANCE NO. 671, AMENDING THE YOLO COUNTY CODE TO CHANGE THE NAME OF THE DISASTER COUNCIL TO THE OFFICE OF EMERGENCY SERVICES, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Stephens, absent. Vice-Chairman Bell presided at the meeting in the absence of Supervisor Stephens, Chairman of the Board.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

32 MINUTE ORDER NO. 72-979: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED AN EXTENSION OF TIME OF ONE YEAR ON A VARIANCE TO ALLOW A SINGLE HIGHWAY IDENTIFICATION SIGN TO 85' HEIGHT AT A PROPOSED STANDARD OIL COMPANY STATION LOCATED AT THE N/W CORNER OF INTERSTATE 505 AND STATE HIGHWAY 128, AS FILED BY STANDARD OIL COMPANY, W. LES COX AND MR. CARRION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 17, 1972, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: Edmonds. Absent: Stephens.

File:
COMMISSIONS-EOC-E.F.M.S. Emergency Food and Medical Services Program.

33 MINUTE ORDER NO. 72-980: APPROVED TENTATIVE PROPOSAL OF WELFARE DIRECTOR TO ASSIST THE E.F.M.S. PROGRAM AS PRESENTED TO BE EFFECTIVE NOVEMBER 1, 1972, SUBJECT TO REVIEW OF THE PROPOSED PROGRAM NEXT WEEK IN REGARDS TO ALLOWING 2 WELFARE AIDE WORKERS TO BE ASSIGNED TO THE E.F.M.S. PROGRAM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Stephens, absent. Vice-Chairman Bell presided at the meeting in the absence of Supervisor Stephens, Chairman of the Board.

File:
BUDGET-Hearings-1972.

35 MINUTE ORDER NO. 72-982: DELETED $100,000 FROM CONTINGENCIES FUND AND DELETED $12,000.00 FROM CONTRIBUTIONS FOR SACRAMENTO TRANSIT FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET-Hearings-1972.

36 MINUTE ORDER NO. 72-983: ADOPTED THE 1972-73 BUDGET TABULATION OF REQUESTS AS REVISED BY THOSE CHANGES MADE BY THE BOARD OF SUPERVISORS, AND FILED WITH THE CLERK, AS THE 1972-73 PROPOSED BUDGET FOR YOLO COUNTY. FURTHER, THE AUDITOR-CONTROLLER IS INSTRUCTED TO HAVE THE PROPOSED BUDGET PRINTED AND THEN MADE AVAILABLE TO THE PUBLIC.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS-1972.

37 MINUTE ORDER NO. 72-984: SETS 2:00 P.M. AUGUST 14, 1972, IN THE BOARD OF SUPERVISORS CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AS THE TIME, DATE AND PLACE TO COMMENCE THE 1972-73 FINAL BUDGET HEARINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 4:10 P.M. All members of the Board were present, except Supervisor Edmonds & Supervisor Stephens, absent. Vice-Chairman Bell presided at the meeting in the absence of Supervisor Stephens, Chairman of the Board.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 72-985: THE BOARD OF SUPERVISORS RECESSED THE MEETING AT 4:15 P.M. ON THE 17TH DAY OF JULY, 1972, UNTIL 7:30 P.M. ON JULY 17, 1972, FOR THE PUBLIC HEARING ON PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Bell. Noes: None. Absent: Edmonds, Stephens.

The Board of Supervisors reconvened at 7:30 P.M. All members of the Board were presents, except Supervisor Stephens, absent. Vice-Chairman Bell presided at the meeting in the absence of Chairman Stephens.

File:
CITIES-WEST SACRAMENTO-Incorporation-1971.

39 MINUTE ORDER NO. 72-986: RECESSED THE PUBLIC HEARING HELD ON JULY 17, 1972, AT 7:30 P.M. TO JULY 31, 1972, AT 7:30 P.M., TO CONSIDER THE PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO; AND REFERRED NEW PETITIONS RECEIVED FOR EXCLUSION FROM THE BOUNDARIES OF SAID PROPOSED CITY OF WEST SACRAMENTO TO THE COUNTY CLERK TO CHECK FOR SUFFICIENCY AND TO REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Duncan, Espigares, Bell. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 72-987: ADJOURNMENT OF BOARD OF SUPERVISORS MEETINGS AT 8:09 P.M. ON THE 17TH DAY OF JULY 1972, BY THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

July 13, 1972

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Howard Pell
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY pcc
PROOF READ BY bar

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